

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
09-Jan-2023	ExtraOrdinary General Meeting	YOURGENE HEALTH PLC	1	AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH THE SECOND PLACING, SUBSCRIPTIONS AND RETAIL OFFER	FOR	FOR
09-Jan-2023	ExtraOrdinary General Meeting	YOURGENE HEALTH PLC	2	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE SECOND PLACING, SUBSCRIPTIONS AND RETAIL OFFER	FOR	FOR
09-Jan-2023	ExtraOrdinary General Meeting	YOURGENE HEALTH PLC	3	AUTHORISE ISSUE OF EQUITY	FOR	FOR
09-Jan-2023	ExtraOrdinary General Meeting	YOURGENE HEALTH PLC	4	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
11-Jan-2023	Annual General Meeting	AB DYNAMICS PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
11-Jan-2023	Annual General Meeting	AB DYNAMICS PLC	2	APPROVE REMUNERATION REPORT	FOR	FOR
11-Jan-2023	Annual General Meeting	AB DYNAMICS PLC	3	APPROVE FINAL DIVIDEND	FOR	FOR
11-Jan-2023	Annual General Meeting	AB DYNAMICS PLC	4	RE-ELECT RICHARD ELSY AS DIRECTOR	FOR	FOR
11-Jan-2023	Annual General Meeting	AB DYNAMICS PLC	5	RE-ELECT LOUISE EVANS AS DIRECTOR	FOR	FOR
11-Jan-2023	Annual General Meeting	AB DYNAMICS PLC	6	RE-ELECT RICHARD HICKINBOTHAM AS DIRECTOR	FOR	FOR
11-Jan-2023	Annual General Meeting	AB DYNAMICS PLC	7	RE-ELECT SARAH MATTHEWS-DEMERS AS DIRECTOR	FOR	FOR
11-Jan-2023	Annual General Meeting	AB DYNAMICS PLC	8	RE-ELECT JAMES ROUTH AS DIRECTOR	FOR	FOR
11-Jan-2023	Annual General Meeting	AB DYNAMICS PLC	9	APPOINT GRANT THORNTON UK LLP AS AUDITORS AND AUTHORISE THEIR REMUNERATION	FOR	FOR
11-Jan-2023	Annual General Meeting	AB DYNAMICS PLC	10	AUTHORISE ISSUE OF EQUITY	FOR	FOR
11-Jan-2023	Annual General Meeting	AB DYNAMICS PLC	11	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
18-Jan-2023	Annual General Meeting	TRACSIS PLC	1	TO RECEIVE THE ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 JULY 2022 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	FOR	FOR
18-Jan-2023	Annual General Meeting	TRACSIS PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 JULY 2022	FOR	FOR
18-Jan-2023	Annual General Meeting	TRACSIS PLC	3	TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR	FOR
18-Jan-2023	Annual General Meeting	TRACSIS PLC	4	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	FOR	FOR
18-Jan-2023	Annual General Meeting	TRACSIS PLC	5	TO RE-APPOINT CHRISTOPHER COLE AS A DIRECTOR OF THE COMPANY	FOR	FOR
18-Jan-2023	Annual General Meeting	TRACSIS PLC	6	TO RE-APPOINT ELIZABETH ANNE RICHARDS AS A DIRECTOR OF THE COMPANY	FOR	FOR
18-Jan-2023	Annual General Meeting	TRACSIS PLC	7	TO RE-APPOINT DR JAMES MATHEW ROUTH AS A DIRECTOR OF THE COMPANY	FOR	FOR
18-Jan-2023	Annual General Meeting	TRACSIS PLC	8	TO RE-APPOINT JILL EASTERBROOK, WHO WAS APPOINTED BY THE BOARD SINCE THE LAST ANNUAL GENERAL MEETING, AS A DIRECTOR OF THE COMPANY	FOR	FOR
18-Jan-2023	Annual General Meeting	TRACSIS PLC	9	TO RE-APPOINT CHRISTOPHER MATTHEW BARNES AS A DIRECTOR OF THE COMPANY	FOR	FOR
18-Jan-2023	Annual General Meeting	TRACSIS PLC	10	TO RE-APPOINT ANDREW JOHN KELLY AS A DIRECTOR OF THE COMPANY	FOR	FOR
18-Jan-2023	Annual General Meeting	TRACSIS PLC	11	TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 JULY 2022 OF 1.1P PER SHARE	FOR	FOR
18-Jan-2023	Annual General Meeting	TRACSIS PLC	12	THAT THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 ("THE ACT"), TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY ("RIGHTS") UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 39,726.07, PROVIDED THAT THIS AUTHORITY SHALL, UNLESS RENEWED, VARIED OR REVOKED BY THE COMPANY, EXPIRE ON THE DATE WHICH IS 15 MONTHS FROM THE DATE OF THE PASSING OF THIS RESOLUTION OR, IF EARLIER, THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY SAVE THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS OR AGREEMENTS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED AND THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS IN PURSUANCE OF SUCH OFFERS OR AGREEMENTS NOTWITHSTANDING THAT THE AUTHORITY CONFERRED BY THIS RESOLUTION HAS EXPIRED. THIS AUTHORITY IS IN SUBSTITUTION FOR ALL UNEXERCISED AUTHORITIES PREVIOUSLY GRANTED TO THE DIRECTORS TO ALLOT SHARES OR GRANT RIGHTS BUT WITHOUT PREJUDICE TO ANY ALLOTMENT OF ANY SHARES OR GRANT OF ANY RIGHTS ALREADY MADE, OFFERED OR AGREED TO BE MADE PURSUANT TO SUCH AUTHORITIES	FOR	FOR
18-Jan-2023	Annual General Meeting	TRACSIS PLC	13	THAT, SUBJECT TO THE PASSING OF RESOLUTION 12 ABOVE AND IN ACCORDANCE WITH SECTION 570 AND SECTION 573 OF THE COMPANIES ACT 2006 ("THE ACT"), THE DIRECTORS BE GIVEN THE GENERAL POWER TO ALLOT EQUITY SECURITIES (AS DEFINED BY SECTION 560 OF THE ACT) FOR CASH, EITHER PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 12 ABOVE OR BY WAY OF A SALE OF TREASURY SHARES, AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS POWER SHALL BE LIMITED TO: (A) THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AN OFFER OF EQUITY SECURITIES: (i) TO THE HOLDERS OF ORDINARY SHARES IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR RESPECTIVE HOLDINGS; AND (ii) TO THE HOLDERS OF OTHER EQUITY SECURITIES AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL OR PRACTICAL PROBLEMS IN OR UNDER THE LAWS OF ANY TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY BODY OR ANY STOCK EXCHANGE; AND (B) THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN PURSUANT TO PARAGRAPH (A) ABOVE) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 11,917.82, AND SHALL, UNLESS RENEWED, VARIED OR REVOKED BY THE COMPANY, EXPIRE ON THE DATE WHICH IS 15 MONTHS FROM THE DATE OF THE PASSING OF THIS RESOLUTION OR, IF EARLIER, THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE OFFERS OR AGREEMENTS WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR TREASURY SHARES TO BE SOLD AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES OR SELL TREASURY SHARES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT NOTWITHSTANDING THAT THE POWER CONFERRED BY THIS RESOLUTION HAS EXPIRED. THIS POWER IS IN SUBSTITUTION FOR ALL UNEXERCISED POWERS PREVIOUSLY GRANTED TO THE DIRECTORS TO ALLOT EQUITY SECURITIES OR SELL TREASURY SHARES AS IF SECTION 561(1) OF THE ACT DID NOT APPLY BUT WITHOUT PREJUDICE TO ANY ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES ALREADY MADE OR AGREED TO BE MADE PURSUANT TO SUCH POWERS	FOR	FOR
18-Jan-2023	Annual General Meeting	TRACSIS PLC	14	TO AUTHORISE THE COMPANY GENERALLY AND UNCONDITIONALLY TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE COMPANIES ACT 2006) OF ORDINARY SHARES OF GBP 0.004 EACH IN THE COMPANY ("ORDINARY SHARES") PROVIDED THAT: (A) THE MAXIMUM AGGREGATE NUMBER OF ORDINARY SHARES THAT MAY BE PURCHASED IS 1,489,728; (B) THE MINIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS GBP 0.004; AND (C) THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS THE HIGHER OF: (i) 105% OF THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE FOR THE FIVE BUSINESS DAYS PRIOR TO THE DAY THE PURCHASE IS MADE; AND (ii) THE VALUE OF AN ORDINARY SHARE CALCULATED ON THE BASIS OF THE HIGHER OF THE PRICE QUOTED FOR: A. THE LAST INDEPENDENT TRADE OF; AND B. THE HIGHEST CURRENT INDEPENDENT BID FOR, ANY NUMBER OF ORDINARY SHARES ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT. THE AUTHORITY CONFERRED BY THIS RESOLUTION SHALL EXPIRE ON THE DATE WHICH IS 15 MONTHS FROM THE PASSING OF THIS RESOLUTION OR, IF EARLIER, AT THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING SAVE THAT THE COMPANY MAY, BEFORE THE EXPIRY OF THE AUTHORITY GRANTED BY THIS RESOLUTION, ENTER INTO A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF SUCH AUTHORITY.	FOR	FOR
24-Jan-2023	Annual	JACOBS SOLUTIONS INC.	1	Election of Director: Steven J. Demetriou	FOR	FOR
24-Jan-2023	Annual	JACOBS SOLUTIONS INC.	2	Election of Director: Christopher M.T. Thompson	FOR	FOR
24-Jan-2023	Annual	JACOBS SOLUTIONS INC.	3	Election of Director: Priya Abani	FOR	FOR
24-Jan-2023	Annual	JACOBS SOLUTIONS INC.	4	Election of Director: General Vincent K. Brooks	FOR	FOR
24-Jan-2023	Annual	JACOBS SOLUTIONS INC.	5	Election of Director: General Ralph E. Eberhart	FOR	FOR
24-Jan-2023	Annual	JACOBS SOLUTIONS INC.	6	Election of Director: Manny Fernandez	FOR	FOR
24-Jan-2023	Annual	JACOBS SOLUTIONS INC.	7	Election of Director: Georgette D. Kiser	FOR	FOR
24-Jan-2023	Annual	JACOBS SOLUTIONS INC.	8	Election of Director: Barbara L. Loughran	FOR	FOR
24-Jan-2023	Annual	JACOBS SOLUTIONS INC.	9	Election of Director: Robert A. McNamara	FOR	FOR
24-Jan-2023	Annual	JACOBS SOLUTIONS INC.	10	Election of Director: Robert V. Pragada	FOR	FOR
24-Jan-2023	Annual	JACOBS SOLUTIONS INC.	11	Election of Director: Peter J. Robertson	FOR	FOR
24-Jan-2023	Annual	JACOBS SOLUTIONS INC.	12	Advisory vote to approve the Company's executive compensation.	FOR	FOR
24-Jan-2023	Annual	JACOBS SOLUTIONS INC.	13	Advisory vote on the frequency of shareholder advisory votes on the Company's executive compensation.	1 Year	1 Year
24-Jan-2023	Annual	JACOBS SOLUTIONS INC.	14	To approve the amendment and restatement of the Company's Stock Incentive Plan.	FOR	FOR
24-Jan-2023	Annual	JACOBS SOLUTIONS INC.	15	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm.	FOR	FOR
27-Jan-2023	Annual	AMDOCS LIMITED	1	ELECTION OF DIRECTOR: Robert A. Minicucci	FOR	FOR
27-Jan-2023	Annual	AMDOCS LIMITED	2	ELECTION OF DIRECTOR: Adrian Gardner	FOR	FOR
27-Jan-2023	Annual	AMDOCS LIMITED	3	ELECTION OF DIRECTOR: Rafael de la Vega	FOR	FOR
27-Jan-2023	Annual	AMDOCS LIMITED	4	ELECTION OF DIRECTOR: Eli Gelman	FOR	FOR
27-Jan-2023	Annual	AMDOCS LIMITED	5	ELECTION OF DIRECTOR: Richard T.C. LeFave	FOR	FOR
27-Jan-2023	Annual	AMDOCS LIMITED	6	ELECTION OF DIRECTOR: John A. MacDonald	FOR	FOR
27-Jan-2023	Annual	AMDOCS LIMITED	7	ELECTION OF DIRECTOR: Shuky Sheffer	FOR	FOR
27-Jan-2023	Annual	AMDOCS LIMITED	8	ELECTION OF DIRECTOR: Yvette Kanouff	FOR	FOR
27-Jan-2023	Annual	AMDOCS LIMITED	9	ELECTION OF DIRECTOR: Sarah ruth Davis	FOR	FOR
27-Jan-2023	Annual	AMDOCS LIMITED	10	ELECTION OF DIRECTOR: Amos Genish	FOR	FOR
27-Jan-2023	Annual	AMDOCS LIMITED	11	To approve the Amdocs Limited 2023 Employee Share Purchase Plan (Proposal II).	FOR	FOR
27-Jan-2023	Annual	AMDOCS LIMITED	12	To approve an increase in the dividend rate under our quarterly cash dividend program from \$0.395 per share to \$0.435 per share (Proposal III).	FOR	FOR
27-Jan-2023	Annual	AMDOCS LIMITED	13	To approve our Consolidated Financial Statements for the fiscal year ended September 30, 2022 (Proposal IV).	FOR	FOR
27-Jan-2023	Annual	AMDOCS LIMITED	14	To ratify and approve the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending September 30, 2023, and until the next annual general meeting, and authorize the Audit Committee of the Board of Directors to fix the remuneration of such independent registered public accounting firm in accordance with the nature and extent of its services (Proposal V).	FOR	FOR
27-Jan-2023	Annual General Meeting	IXICO PLC	1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 30 SEPTEMBER 2022	FOR	FOR
27-Jan-2023	Annual General Meeting	IXICO PLC	2	TO RE-ELECT GIULIO CERRONI AS A DIRECTOR	FOR	FOR
27-Jan-2023	Annual General Meeting	IXICO PLC	3	TO ELECT KATE ROGERS AS A DIRECTOR	FOR	FOR
27-Jan-2023	Annual General Meeting	IXICO PLC	4	TO RE-APPOINT GRANT THORNTON LLP AS AUDITORS TO THE COMPANY AND AUTHORISE THE DIRECTORS TO SET THEIR REMUNERATION	FOR	FOR
27-Jan-2023	Annual General Meeting	IXICO PLC	5	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FOR	FOR
27-Jan-2023	Annual General Meeting	IXICO PLC	6	TO AUTHORISE THE DIRECTORS, PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006, TO ALLOT SECURITIES DISAPPLYING THE PROVISIONS OF SECTION 561(1) OF THE COMPANIES ACT 2006 IN THE CIRCUMSTANCES STATED IN THE NOTICE	FOR	FOR
27-Jan-2023	Ordinary General Meeting	SERICA ENERGY PLC	1	AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH THE PROPOSED ACQUISITION OF TAILWIND ENERGY INVESTMENTS LTD	FOR	FOR
31-Jan-2023	Special	PAN AMERICAN SILVER CORP.	1	To consider and, if thought appropriate, to pass an ordinary resolution approving the issuance of up to 156,923,287 common shares of Pan American Silver Corp. ("Pan American") as consideration in respect of an arrangement involving Pan American, Agnico Eagle Mines Limited ("Agnico") and Yamana Gold Inc. ("Yamana") under the Canada Business Corporations Act, pursuant to which Pan American will acquire all of the issued and outstanding common shares of Yamana, and Yamana will sell its Canadian assets, including certain subsidiaries and partnerships which hold Yamana's interests in the Canadian Malartic mine, to Agnico. The complete text of this resolution is set out in Schedule B to the accompanying management information circular of Pan American dated December 20, 2022.	FOR	FOR

01-Feb-2023	Annual	ACCENTURE PLC	1	Appointment of Director: Jaime Ardila	FOR	FOR
01-Feb-2023	Annual	ACCENTURE PLC	2	Appointment of Director: Nancy McKinstry	FOR	FOR
01-Feb-2023	Annual	ACCENTURE PLC	3	Appointment of Director: Beth E. Mooney	FOR	FOR
01-Feb-2023	Annual	ACCENTURE PLC	4	Appointment of Director: Gilles C. Pellisson	FOR	FOR
01-Feb-2023	Annual	ACCENTURE PLC	5	Appointment of Director: Paula A. Price	FOR	FOR
01-Feb-2023	Annual	ACCENTURE PLC	6	Appointment of Director: Venkata (Murthy) Renduchintala	FOR	FOR
01-Feb-2023	Annual	ACCENTURE PLC	7	Appointment of Director: Arun Sarin	FOR	FOR
01-Feb-2023	Annual	ACCENTURE PLC	8	Appointment of Director: Julie Sweet	FOR	FOR
01-Feb-2023	Annual	ACCENTURE PLC	9	Appointment of Director: Tracey T. Travis	FOR	FOR
01-Feb-2023	Annual	ACCENTURE PLC	10	To approve, in a non-binding vote, the compensation of our named executive officers.	FOR	FOR
01-Feb-2023	Annual	ACCENTURE PLC	11	To approve, in a non-binding vote, the frequency of future non-binding votes to approve the compensation of our named executive officers.	1 Year	1 Year
01-Feb-2023	Annual	ACCENTURE PLC	12	To ratify, in a non-binding vote, the appointment of KPMG LLP ("KPMG") as independent auditor of Accenture and to authorize, in a binding vote, the Audit Committee of the Board of Directors to determine KPMG's remuneration.	FOR	FOR
01-Feb-2023	Annual	ACCENTURE PLC	13	To grant the Board of Directors the authority to issue shares under Irish law.	FOR	FOR
01-Feb-2023	Annual	ACCENTURE PLC	14	To grant the Board of Directors the authority to opt-out of pre-emption rights under Irish law.	FOR	FOR
01-Feb-2023	Annual	ACCENTURE PLC	15	To determine the price range at which Accenture can re-allot shares that it acquires as treasury shares under Irish law.	FOR	FOR
07-Feb-2023	Annual General Meeting	ALLERGY THERAPEUTICS PLC	1	TO RE-ELECT AS A DIRECTOR OF THE COMPANY MANUEL LLOBET IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION	FOR	FOR
07-Feb-2023	Annual General Meeting	ALLERGY THERAPEUTICS PLC	2	TO RE-ELECT AS A DIRECTOR OF THE COMPANY CHERYL MACDIARMID IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION	FOR	FOR
07-Feb-2023	Annual General Meeting	ALLERGY THERAPEUTICS PLC	3	TO RE-ELECT AS A DIRECTOR OF THE COMPANY ANTHONY PARKER IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION	FOR	FOR
07-Feb-2023	Annual General Meeting	ALLERGY THERAPEUTICS PLC	4	TO RE-ELECT AS A DIRECTOR OF THE COMPANY ZHEQING (SIMON) SHEN IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION	FOR	FOR
07-Feb-2023	Annual General Meeting	ALLERGY THERAPEUTICS PLC	5	TO RE-ELECT AS A DIRECTOR OF THE COMPANY MARY TAVERNER IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION	FOR	FOR
07-Feb-2023	Annual General Meeting	ALLERGY THERAPEUTICS PLC	6	TO RE-ELECT AS A DIRECTOR OF THE COMPANY TUNDE OTULANA IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION	FOR	FOR
07-Feb-2023	Annual General Meeting	ALLERGY THERAPEUTICS PLC	7	TO RE-ELECT AS A DIRECTOR OF THE COMPANY PETER JENSEN WHO HAS SERVED MORE THAN NINE YEARS ON THE BOARD AND THEREFORE RETIRES AND OFFERS HIMSELF FOR RE-ELECTION	FOR	FOR
07-Feb-2023	Annual General Meeting	ALLERGY THERAPEUTICS PLC	8	TO RE-APPOINT BDO LLP AS AUDITORS OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR	FOR
07-Feb-2023	Annual General Meeting	ALLERGY THERAPEUTICS PLC	9	TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS' REMUNERATION	FOR	FOR
07-Feb-2023	Annual General Meeting	ALLERGY THERAPEUTICS PLC	10	THAT, THE DIRECTORS BE AUTHORISED IN ACCORDANCE WITH SECTION 551 TO ALLOT SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES	FOR	FOR
07-Feb-2023	Annual General Meeting	ALLERGY THERAPEUTICS PLC	11	THAT, THE ARTICLES OF ASSOCIATION PRODUCED TO THE AGM BE ADOPTED AS SUBSTITUTION FOR THE COMPANY'S EXISTING ARTICLES OF ASSOCIATION	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	2	APPROVE REMUNERATION REPORT	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	3	APPROVE REMUNERATION POLICY	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	4	APPROVE FINAL DIVIDEND	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	5	RE-ELECT MARK CLARE AS DIRECTOR	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	6	RE-ELECT HELEN GORDON AS DIRECTOR	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	7	RE-ELECT ROBERT HUDSON AS DIRECTOR	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	8	RE-ELECT JUSTIN READ AS DIRECTOR	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	9	RE-ELECT JANETTE BELL AS DIRECTOR	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	10	RE-ELECT CAROL HUI AS DIRECTOR	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	11	ELECT MICHAEL BRODTMAN AS DIRECTOR	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	12	REAPPOINT KPMG LLP AS AUDITORS	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	13	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	14	AUTHORISE ISSUE OF EQUITY	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	15	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	16	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	17	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	18	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	19	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	1	ADOPTION OF ANNUAL REPORT AND ACCOUNTS FOR FY 2022	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 SEPTEMBER 2022	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	3	APPROVAL OF THE DIRECTORS' REMUNERATION POLICY	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	4	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	5	TO RE-ELECT RICHARD HUNTINGFORD AS A DIRECTOR OF THE COMPANY	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	6	TO RE-ELECT ZILAH BYNG-THORNE AS A DIRECTOR OF THE COMPANY	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	7	TO RE-ELECT MEREDITH AMDUR AS A DIRECTOR OF THE COMPANY	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	8	TO RE-ELECT MARK BROOKER AS A DIRECTOR OF THE COMPANY	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	9	TO RE-ELECT HUGO DRAYTON AS A DIRECTOR OF THE COMPANY	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	10	TO RE-ELECT ROB HATTRELL AS A DIRECTOR OF THE COMPANY	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	11	TO RE-ELECT PENNY LADKIN-BRAND AS A DIRECTOR OF THE COMPANY	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	12	TO RE-ELECT ALAN NEWMAN AS A DIRECTOR OF THE COMPANY	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	13	TO RE-ELECT ANGLEA SEYMOUR-JACKSON AS A DIRECTOR OF THE COMPANY	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	14	TO REAPPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	15	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DECIDE THE REMUNERATION OF THE AUDITOR	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	16	DIRECTORS' AUTHORITY TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	17	AUTHORITY TO MAKE POLITICAL DONATIONS	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	18	APPROVAL OF THE RULES OF THE FUTURE PLC 2023 PERFORMANCE SHARE PLAN (THE "PSP")	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	19	DIRECTORS' GENERAL POWERS TO DISAPPLY PRE-EMPTION RIGHTS	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	20	DIRECTORS' POWERS TO DISAPPLY AN ADDITIONAL TEN PER CENT PRE-EMPTION RIGHTS	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	21	AUTHORITY TO CALL A GENERAL MEETING, OTHER THAN AN AGM, ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	22	APPROVAL TO REDUCE THE SHARE PREMIUM ACCOUNT	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	23	APPROVAL TO REDUCE THE MERGER RESERVE	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	24	APPROVAL TO CANCEL AND EXTINGUISH THE B ORDINARY SHARES	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	25	APPROVAL TO CANCEL THE SHARE PREMIUM ACCOUNT	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2022	M	M
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.32 PER SHARE	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	3.1	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JOCHEN HANEBECK FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	3.2	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER CONSTANCE HUFENBECHER FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	3.3	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER SVEN SCHNEIDER FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	3.4	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ANDREAS URSCHITZ (FROM JUNE 1, 2022) FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	3.5	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER RUTGER WIJBURG (FROM APRIL 1, 2022) FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	3.6	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER REINHARD PLOSS (UNTIL MARCH 31, 2022) FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	3.7	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER HELMUT GASSEL (UNTIL MAY 31, 2022) FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.1	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER WOLFGANG EDER FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.2	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER XIAOQUN CLEVER FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.3	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JOHANN DECHANT FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.4	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRIEDRICH EICHNER FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.5	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANNETTE ENGELFRIED FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.6	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PETER GRUBER FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.7	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HANS-ULRICH HOLDENRIED FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.7	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SUSANNE LACHENMANN FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.8	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GERALDINE PICAUD FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.9	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MANFRED PUFFER FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.1	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MELANIE RIEDL FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.11	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JUERGEN SCHOLZ FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.12	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ULRICH SPIESSHOFER FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.13	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARGRET SUCKALE FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.14	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MIRCO SYNDE (FROM JUNE 1, 2023) FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.15	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DIANA VITALE FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.16	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KERSTIN SCHULZENDORF (UNTIL MAY 31, 2022) FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.17	RATIFY KPMG AG AS AUDITORS FOR FISCAL YEAR 2023 AND FOR THE REVIEW OF INTERIM FINANCIAL REPORTS FOR THE FIRST HALF OF FISCAL YEAR 2023	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	5	ELECT HERBERT DIESS TO THE SUPERVISORY BOARD	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	6.1	ELECT KLAUS HELMRICH TO THE SUPERVISORY BOARD	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	6.2	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	7	AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	8	AMEND ARTICLES RE: AGM LOCATION	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	9.1	APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2028	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	9.2	AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD MEMBERS IN THE ANNUAL GENERAL MEETING BY MEANS OF AUDIO AND VIDEO TRANSMISSION	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	10	APPROVE REMUNERATION POLICY	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	11	APPROVE REMUNERATION REPORT	FOR	FOR
16-Feb-2023	Annual	PTC INC.	1.1	DIRECTOR	FOR	FOR
16-Feb-2023	Annual	PTC INC.	1.2	DIRECTOR	FOR	FOR
16-Feb-2023	Annual	PTC INC.	1.3	DIRECTOR	FOR	FOR
16-Feb-2023	Annual	PTC INC.	1.4	DIRECTOR	FOR	FOR
16-Feb-2023	Annual	PTC INC.	1.5	DIRECTOR	FOR	FOR
16-Feb-2023	Annual	PTC INC.	1.6	DIRECTOR	FOR	FOR
16-Feb-2023	Annual	PTC INC.	1.7	DIRECTOR	FOR	FOR
16-Feb-2023	Annual	PTC INC.	1.8	DIRECTOR	FOR	FOR
16-Feb-2023	Annual	PTC INC.	1.9	DIRECTOR	FOR	FOR
16-Feb-2023	Annual	PTC INC.	2	Approve an increase of 6,000,000 shares available for issuance under the 2000 Equity Incentive Plan.	FOR	FOR
16-Feb-2023	Annual	PTC INC.	3	Approve an increase of 2,000,000 shares available under the 2016 Employee Stock Purchase Plan.	FOR	FOR
16-Feb-2023	Annual	PTC INC.	4	Advisory vote to approve the compensation of our named executive officers (say-on-pay).	FOR	FOR
16-Feb-2023	Annual	PTC INC.	5	Advisory vote on the frequency of the Say-on-Pay vote.	1 Year	1 Year
16-Feb-2023	Annual	PTC INC.	6	Advisory vote to confirm the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the current fiscal year.	FOR	FOR
22-Feb-2023	Ordinary General Meeting	ITACONIX PLC	1	TO AUTHORISE THE DIRECTORS OF THE COMPANY PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 TO ALLOT SHARES, GRANT RIGHTS TO, SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY	FOR	FOR
22-Feb-2023	Ordinary General Meeting	ITACONIX PLC	2	TO AUTHORISE THE DIRECTORS OF THE COMPANY GENERALLY PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006 TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF THE ALLOTMENT OF EQUITY SECURITIES	FOR	FOR
22-Feb-2023	Ordinary General Meeting	ITACONIX PLC	3	TO AUTHORISE THE DIRECTORS OF THE COMPANY GENERALLY PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006 TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF THE ALLOTMENT OF EQUITY SECURITIES, OTHERWISE THAN PURSUANT TO RESOLUTION 2	FOR	FOR

24-Feb-2023	MIX	EURO MANGANESE INC	1	TO SET THE NUMBER OF DIRECTORS AT SIX (6)	FOR	FOR
24-Feb-2023	MIX	EURO MANGANESE INC	2	ELECTION OF DIRECTOR: JOHN WEBSTER	FOR	FOR
24-Feb-2023	MIX	EURO MANGANESE INC	3	ELECTION OF DIRECTOR: MATTHEW P. JAMES	FOR	FOR
24-Feb-2023	MIX	EURO MANGANESE INC	4	ELECTION OF DIRECTOR: DAVID B. DREISINGER	FOR	FOR
24-Feb-2023	MIX	EURO MANGANESE INC	5	ELECTION OF DIRECTOR: GREGORY P. MARTYR	FOR	FOR
24-Feb-2023	MIX	EURO MANGANESE INC	6	ELECTION OF DIRECTOR: THOMAS M. STEPIEN	FOR	FOR
24-Feb-2023	MIX	EURO MANGANESE INC	7	ELECTION OF DIRECTOR: HANNA E. SCHWEITZ	FOR	FOR
24-Feb-2023	MIX	EURO MANGANESE INC	8	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
24-Feb-2023	MIX	EURO MANGANESE INC	9	AN ORDINARY RESOLUTION APPROVING THE CORPORATION'S 10% ROLLING STOCK OPTION PLAN AND ALL UNALLOCATED OPTIONS THEREUNDER, IN THE FORM OF RESOLUTION SET OUT ON PAGE 14 OF THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR DATED JANUARY 19, 2023 (CIRCULAR)	FOR	FOR
27-Feb-2023	Ordinary General Meeting	DIVERSIFIED ENERGY COMPANY PLC	1	AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH THE CONDITIONAL CAPITAL RAISE	FOR	FOR
27-Feb-2023	Ordinary General Meeting	DIVERSIFIED ENERGY COMPANY PLC	2	AUTHORISE ISSUE OF EQUITY	FOR	FOR
27-Feb-2023	Ordinary General Meeting	DIVERSIFIED ENERGY COMPANY PLC	3	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE CONDITIONAL CAPITAL RAISE	FOR	FOR
27-Feb-2023	Ordinary General Meeting	DIVERSIFIED ENERGY COMPANY PLC	4	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
27-Feb-2023	Annual General Meeting	BONHILL GROUP PLC	1	TO APPROVE THE SALE OF THE BUSINESS AND ASSETS OF BONHILL MEDIA UK LTD AND THE ENTIRE ISSUED SHARE CAPITAL OF LAST WORD MEDIA PTE LTD	FOR	FOR
27-Feb-2023	Annual General Meeting	BONHILL GROUP PLC	2	TO CANCEL THE SHARE PREMIUM ACCOUNT	FOR	FOR
27-Feb-2023	Annual General Meeting	BONHILL GROUP PLC	3	THAT THE COMPANY'S MERGER RESERVE BE CAPITALISED BY PAYING UP B SHARES	FOR	FOR
27-Feb-2023	Annual General Meeting	BONHILL GROUP PLC	4	THAT THE B SHARES BE CANCELLED	FOR	FOR
28-Feb-2023	Annual General Meeting	WATKIN JONES PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
28-Feb-2023	Annual General Meeting	WATKIN JONES PLC	2	APPROVE FINAL DIVIDEND	FOR	FOR
28-Feb-2023	Annual General Meeting	WATKIN JONES PLC	3	APPROVE REMUNERATION REPORT	FOR	FOR
28-Feb-2023	Annual General Meeting	WATKIN JONES PLC	4	RE-ELECT ALAN GIDDINS AS DIRECTOR	FOR	FOR
28-Feb-2023	Annual General Meeting	WATKIN JONES PLC	5	RE-ELECT RICHARD SIMPSON AS DIRECTOR	FOR	FOR
28-Feb-2023	Annual General Meeting	WATKIN JONES PLC	6	RE-ELECT SARAH SERGEANT AS DIRECTOR	FOR	FOR
28-Feb-2023	Annual General Meeting	WATKIN JONES PLC	7	RE-ELECT LIZ REILLY AS DIRECTOR	FOR	FOR
28-Feb-2023	Annual General Meeting	WATKIN JONES PLC	8	ELECT ALEX PEASE AS DIRECTOR	FOR	FOR
28-Feb-2023	Annual General Meeting	WATKIN JONES PLC	9	ELECT RACHEL ADDISON AS DIRECTOR	FOR	FOR
28-Feb-2023	Annual General Meeting	WATKIN JONES PLC	10	ELECT FRANCIS SALWAY AS DIRECTOR	FOR	FOR
28-Feb-2023	Annual General Meeting	WATKIN JONES PLC	11	REAPPOINT DELOITTE LLP AS AUDITORS	FOR	FOR
28-Feb-2023	Annual General Meeting	WATKIN JONES PLC	12	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
28-Feb-2023	Annual General Meeting	WATKIN JONES PLC	13	AUTHORISE ISSUE OF EQUITY	FOR	FOR
28-Feb-2023	Annual General Meeting	WATKIN JONES PLC	14	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
28-Feb-2023	Annual General Meeting	WATKIN JONES PLC	15	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
28-Feb-2023	Annual General Meeting	WATKIN JONES PLC	16	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
28-Feb-2023	Annual General Meeting	WATKIN JONES PLC	17	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	FOR	FOR
28-Feb-2023	Annual General Meeting	VELOCITY COMPOSITES PLC	1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 OCTOBER 2022	FOR	FOR
28-Feb-2023	Annual General Meeting	VELOCITY COMPOSITES PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT CONTAINED WITHIN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 OCTOBER 2022	FOR	FOR
28-Feb-2023	Annual General Meeting	VELOCITY COMPOSITES PLC	3	TO RE-APPOINT AS A NON-EXECUTIVE DIRECTOR DAVID WARREN BAILEY	FOR	FOR
28-Feb-2023	Annual General Meeting	VELOCITY COMPOSITES PLC	4	TO RE-APPOINT AS A NON-EXECUTIVE DIRECTOR ANNETTE ROTHWELL	FOR	FOR
28-Feb-2023	Annual General Meeting	VELOCITY COMPOSITES PLC	5	TO RE-APPOINT AS A NON-EXECUTIVE DIRECTOR ANDREW MICHAEL BEADEN	FOR	FOR
28-Feb-2023	Annual General Meeting	VELOCITY COMPOSITES PLC	6	TO RE-APPOINT AS A DIRECTOR ADAM HOLDEN	FOR	FOR
28-Feb-2023	Annual General Meeting	VELOCITY COMPOSITES PLC	7	TO RE-APPOINT AS A DIRECTOR JONATHAN KARL BRIDGES	FOR	FOR
28-Feb-2023	Annual General Meeting	VELOCITY COMPOSITES PLC	8	TO RE-APPOINT COOPER PARRY GROUP LIMITED AS INDEPENDENT AUDITORS OF THE COMPANY	FOR	FOR
28-Feb-2023	Annual General Meeting	VELOCITY COMPOSITES PLC	9	TO RESOLVE THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT SHARES	FOR	FOR
28-Feb-2023	Annual General Meeting	VELOCITY COMPOSITES PLC	19	TO RESOLVE THAT THE DIRECTORS BE GIVEN POWER TO ALLOT EQUITY SECURITIES FOR CASH OTHERWISE THAN ON A PRE-EMPTIVE BASIS	FOR	FOR
28-Feb-2023	Annual General Meeting	VELOCITY COMPOSITES PLC	11	TO RESOLVE THAT THE DIRECTORS BE GIVEN POWER TO ALLOT EQUITY SECURITIES FOR CASH OTHERWISE THAN ON A PRE-EMPTIVE BASIS TO FINANCE AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
28-Feb-2023	Annual General Meeting	VELOCITY COMPOSITES PLC	12	TO RESOLVE THAT THE COMPANY GENERALLY AND UNCONDITIONALLY BE AUTHORISED TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR	FOR
01-Mar-2023	ExtraOrdinary General Meeting	ATLANTIC LITHIUM LIMITED	1	ISSUE OF OPTIONS TO NEIL HERBERT	FOR	FOR
01-Mar-2023	ExtraOrdinary General Meeting	ATLANTIC LITHIUM LIMITED	2	ISSUE OF OPTIONS TO LENNARD KOLFF VAN OOSTERWIJK	FOR	FOR
01-Mar-2023	ExtraOrdinary General Meeting	ATLANTIC LITHIUM LIMITED	3	ISSUE OF OPTIONS TO AMANDA HARSAS	FOR	FOR
01-Mar-2023	ExtraOrdinary General Meeting	ATLANTIC LITHIUM LIMITED	4	ISSUE OF OPTIONS TO STUART CROW	FOR	FOR
01-Mar-2023	ExtraOrdinary General Meeting	ATLANTIC LITHIUM LIMITED	5	AMENDMENT TO CONSTITUTION	FOR	FOR
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	1	RECEIVE REPORT OF BOARD	M	M
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	2	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF DKK 6 PER SHARE	FOR	FOR
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	4	APPROVE REMUNERATION REPORT	FOR	FOR
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	5	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF DKK 1.6 MILLION FOR CHAIRMAN, DKK 1.07 MILLION FOR VICE CHAIRMAN AND DKK 535,000 FOR OTHER DIRECTORS; APPROVE REMUNERATION FOR COMMITTEE WORK	FOR	FOR
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	6	REELECT CORNELIS DE JONG (CHAIR) AS DIRECTOR	FOR	FOR
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	7	REELECT KIM STRATTON (VICE CHAIR) AS DIRECTOR	FOR	FOR
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	8.A	REELECT HEINE DALSGAARD AS DIRECTOR	FOR	FOR
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	8.B	ELECT SHARON JAMES AS DIRECTOR	FOR	FOR
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	8.C	REELECT KASIM KUTAY AS DIRECTOR	FOR	FOR
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	8.D	REELECT MORTEN OTTO ALEXANDER SOMMER AS DIRECTOR	FOR	FOR
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	9	RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS	FOR	FOR
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	10.A	APPROVE CREATION OF DKK 56.2 MILLION POOL OF CAPITAL IN B SHARES WITHOUT PREEMPTIVE RIGHTS; DKK 56.2 MILLION POOL OF CAPITAL WITH PREEMPTIVE RIGHTS; AND POOL OF CAPITAL IN WARRANTS WITHOUT PREEMPTIVE RIGHTS	FOR	FOR
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	10.B	AUTHORIZE SHARE REPURCHASE PROGRAM	FOR	FOR
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	10.C	AUTHORIZE BOARD TO DECIDE ON THE DISTRIBUTION OF EXTRAORDINARY DIVIDENDS	FOR	FOR
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	10.D	APPROVE GUIDELINES FOR INCENTIVE-BASED COMPENSATION FOR EXECUTIVE MANAGEMENT AND BOARD	FOR	FOR
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	10.E	AMEND REMUNERATION POLICY	FOR	FOR
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	10.F	AUTHORIZE EDITORIAL CHANGES TO ADOPTED RESOLUTIONS IN CONNECTION WITH REGISTRATION WITH DANISH AUTHORITIES	FOR	FOR
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	11	OTHER BUSINESS	M	M
02-Mar-2023	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	1	TO RECEIVE AND ADOPT THE COMPANY'S REPORT AND ACCOUNTS FOR 2022	FOR	FOR
02-Mar-2023	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	2	TO RE-APPOINT ERNST AND YOUNG LLP AS THE COMPANY'S AUDITORS	FOR	FOR
02-Mar-2023	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	3	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE COMPANY'S AUDITORS	FOR	FOR
02-Mar-2023	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	4	TO DECLARE A FINAL DIVIDEND OF 1.1 PENCE PER SHARE	FOR	FOR
02-Mar-2023	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	5	TO DECLARE A SPECIAL DIVIDEND OF 1.7 PENCE PER SHARE	FOR	FOR
02-Mar-2023	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	6	TO RE-ELECT AS A DIRECTOR: PHILIP BOWCOCK	FOR	FOR
02-Mar-2023	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	7	TO RE-ELECT AS A DIRECTOR: MARK RADCLIFFE	FOR	FOR
02-Mar-2023	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	8	TO RE-ELECT AS A DIRECTOR: PAUL MEEHAN	FOR	FOR
02-Mar-2023	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	9	TO RE-ELECT AS A DIRECTOR: DAMIAN SANDERS	FOR	FOR
02-Mar-2023	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	10	TO ELECT AS A DIRECTOR: DIANNE WALKER	FOR	FOR
02-Mar-2023	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	11	TO AUTHORISE THE DIRECTORS TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT RELEVANT SECURITIES	FOR	FOR
02-Mar-2023	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	12	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	FOR	FOR
02-Mar-2023	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	13	TO AUTHORISE THE DIRECTORS TO DISAPPLY ADDITIONAL PRE-EMPTION RIGHTS IN CONNECTION WITH ACQUISITIONS	FOR	FOR
02-Mar-2023	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	14	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES	FOR	FOR
08-Mar-2023	Ordinary General Meeting	CREO MEDICAL GROUP PLC	1	TO AUTHORISE THE DIRECTORS TO ALLOT NEW ORDINARY SHARES IN RELATION TO THE PLACING AND OPEN OFFER	FOR	FOR
08-Mar-2023	Ordinary General Meeting	CREO MEDICAL GROUP PLC	2	TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH THE ISSUE OF NEW ORDINARY SHARES IN RELATION WITH THE PLACING AND OPEN OFFER	FOR	FOR
15-Mar-2023	ExtraOrdinary General Meeting	INVINITY ENERGY SYSTEMS PLC	1	TO ALLOT THE PLACING SHARES AND OPEN OFFER SHARES AS IF THE PRE-EMPTION PROVISIONS IN THE ARTICLES DID NOT APPLY	FOR	FOR
15-Mar-2023	ExtraOrdinary General Meeting	INVINITY ENERGY SYSTEMS PLC	2	TO ALLOT THE SUBSCRIPTION SHARES AS IF THE PRE-EMPTION PROVISIONS IN THE ARTICLES DID NOT APPLY	FOR	FOR
16-Mar-2023	ExtraOrdinary General Meeting	GLANTUS HOLDINGS PLC	1	AUTHORITY TO ALLOT SUBSCRIPTION SHARES	FOR	FOR
16-Mar-2023	ExtraOrdinary General Meeting	GLANTUS HOLDINGS PLC	2	WAIVER OF PRE-EMPTION - SUBSCRIPTION SHARES	FOR	FOR
16-Mar-2023	ExtraOrdinary General Meeting	GLANTUS HOLDINGS PLC	3	WAIVER OF PRE-EMPTION - GENERAL	FOR	FOR
22-Mar-2023	ExtraOrdinary General Meeting	AMRYT PHARMA PLC	1	TO AUTHORISE THE DIRECTORS TO TAKE ALL SUCH ACTION TO GIVE EFFECT TO THE SCHEME, AS SET OUT IN THE NOTICE OF GENERAL MEETING OF AMRYT PHARMA PLC, INCLUDING THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION	FOR	FOR
22-Mar-2023	Court Meeting	AMRYT PHARMA PLC	1	TO VOTE FOR OR AGAINST THE SCHEME	FOR	FOR

23-Mar-2023	Annual General Meeting	HARDIDE PLC	1	THAT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2022 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON BE RECEIVED AND ADOPTED	FOR	FOR
23-Mar-2023	Annual General Meeting	HARDIDE PLC	2	THAT DR YURI ZHUK, WHO RETIRES BY ROTATION UNDER THE ARTICLES OF ASSOCIATION OF THE COMPANY, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
23-Mar-2023	Annual General Meeting	HARDIDE PLC	3	THAT MR ANDREW MAGSON, WHO WAS APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING, BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
23-Mar-2023	Annual General Meeting	HARDIDE PLC	4	THAT JAMES COWPER KRESTON BE RE-APPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR	FOR
23-Mar-2023	Annual General Meeting	HARDIDE PLC	5	THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE AUDITOR'S REMUNERATION	FOR	FOR
23-Mar-2023	Annual General Meeting	HARDIDE PLC	6	THAT IN SUBSTITUTION FOR ANY EXISTING AUTHORITY, BUT WITHOUT PREJUDICE TO THE ALLOTMENT OF ANY EQUITY SECURITIES ALREADY MADE PURSUANT THERETO, THE DIRECTORS OF THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT") TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT (OR TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO) RELEVANT SECURITIES (WITHIN THE MEANING OF THE ACT) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 785,359, REPRESENTING APPROXIMATELY ONE THIRD OF THE NOMINAL VALUE OF THE CURRENT ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY, PROVIDED THAT, UNLESS PREVIOUSLY RENEWED, EXTENDED, REVOKED OR VARIED BY THE COMPANY, THIS AUTHORITY SHALL EXPIRE ON THE EARLIER OF THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2024 AND THE DATE FALLING 15 MONTHS FROM THE PASSING OF THIS RESOLUTION, SAVE THAT THE COMPANY MAY, AT ANY TIME BEFORE THIS AUTHORITY EXPIRES, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES IN PURSUANCE OF SUCH OFFER OR AGREEMENT NOTWITHSTANDING THAT THE AUTHORITY CONFERRED BY THIS RESOLUTION HAS EXPIRED	FOR	FOR
23-Mar-2023	Annual General Meeting	HARDIDE PLC	7	THAT, SUBJECT TO AND CONDITIONAL UPON THE PASSING OF RESOLUTION 6, IN ACCORDANCE WITH SECTION 570 OF THE ACT, THE DIRECTORS BE GENERALLY EMPOWERED TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE ACT) WHICH ARE THE SUBJECT OF THE AUTHORITY CONFERRED BY THAT RESOLUTION AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO SUCH ALLOTMENT PROVIDED THAT THIS POWER SHALL BE LIMITED TO: (A) THE ALLOTMENT OF EQUITY SECURITIES WHERE SUCH SECURITIES HAVE BEEN OFFERED (WHETHER BY WAY OF RIGHTS ISSUE, OPEN OFFER OR OTHERWISE) TO HOLDERS OF SHARES IN THE CAPITAL OF THE COMPANY IN PROPORTION (AS NEARLY AS MAY BE) TO THEIR EXISTING HOLDINGS OF SHARES BUT SUBJECT TO THE DIRECTORS HAVING A RIGHT TO MAKE SUCH EXCLUSIONS OR OTHER ARRANGEMENTS IN CONNECTION WITH THE OFFER AS THEY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH EQUITY SECURITIES REPRESENTING FRACTIONAL ENTITLEMENTS, RECORD DATES AND/OR LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY RECOGNISED REGULATORY BODY OR ANY STOCK EXCHANGE IN, ANY TERRITORY; (B) THE GRANT AND SUBSEQUENT EXERCISE OF OPTIONS OVER ORDINARY SHARES IN THE COMPANY REPRESENTING UP TO 15 PER CENT. OF ITS ISSUED ORDINARY SHARE CAPITAL AT THE DATE HEREOF; AND (C) THE ALLOTMENT FOR CASH, OTHERWISE THAN PURSUANT TO PARAGRAPHS (A) AND (B) ABOVE, OF FURTHER EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 235,608, BEING APPROXIMATELY 10 PER CENT. OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY AT THE DATE HEREOF, PROVIDED THAT IN EACH CASE THIS POWER SHALL, UNLESS PREVIOUSLY RENEWED, EXTENDED, REVOKED OR VARIED BY THE COMPANY, EXPIRE ON THE EARLIER OF THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2024 AND THE DATE FALLING 15 MONTHS FROM THE PASSING OF THIS RESOLUTION, SAVE THAT THE COMPANY MAY, AT ANY TIME BEFORE THIS AUTHORITY EXPIRES, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT NOTWITHSTANDING THAT THE AUTHORITY CONFERRED BY THIS RESOLUTION HAS EXPIRED	FOR	FOR
23-Mar-2023	Annual General Meeting	GOGOLD RESOURCES INC	1	ELECTION OF DIRECTOR: JOHN TURNER	FOR	FOR
23-Mar-2023	Annual General Meeting	GOGOLD RESOURCES INC	2	ELECTION OF DIRECTOR: KAREN FLORES	FOR	FOR
23-Mar-2023	Annual General Meeting	GOGOLD RESOURCES INC	3	ELECTION OF DIRECTOR: PHILLIP GAUNCE	FOR	FOR
23-Mar-2023	Annual General Meeting	GOGOLD RESOURCES INC	4	ELECTION OF DIRECTOR: GEORGE WAYE	FOR	FOR
23-Mar-2023	Annual General Meeting	GOGOLD RESOURCES INC	5	ELECTION OF DIRECTOR: TERRENCE COOPER	FOR	FOR
23-Mar-2023	Annual General Meeting	GOGOLD RESOURCES INC	6	ELECTION OF DIRECTOR: BRADLEY LANGILLE	FOR	FOR
23-Mar-2023	Annual General Meeting	GOGOLD RESOURCES INC	7	APPROVE KPMG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	FOR	FOR
29-Mar-2023	Annual General Meeting	SK HYNIX INC	1	APPROVAL OF FINANCIAL STATEMENTS	FOR	FOR
29-Mar-2023	Annual General Meeting	SK HYNIX INC	2	ELECTION OF OUTSIDE DIRECTOR: HAN AE RA	FOR	FOR
29-Mar-2023	Annual General Meeting	SK HYNIX INC	3	ELECTION OF OUTSIDE DIRECTOR: KIM JEONG WON	FOR	FOR
29-Mar-2023	Annual General Meeting	SK HYNIX INC	4	ELECTION OF OUTSIDE DIRECTOR: JEONG DEOK GYUN	FOR	FOR
29-Mar-2023	Annual General Meeting	SK HYNIX INC	5	ELECTION OF AUDIT COMMITTEE MEMBER: HAN AE RA	FOR	FOR
29-Mar-2023	Annual General Meeting	SK HYNIX INC	6	ELECTION OF AUDIT COMMITTEE MEMBER: KIM JEONG WON	FOR	FOR
29-Mar-2023	Annual General Meeting	SK HYNIX INC	7	ELECTION OF NON PERMANENT DIRECTOR: BAK SEONG HA	FOR	FOR
29-Mar-2023	Annual General Meeting	SK HYNIX INC	8	APPROVAL OF REMUNERATION LIMIT FOR DIRECTOR	FOR	FOR
30-Mar-2023	Annual	CIENA CORPORATION	1	Election of Class II Director: Joanne B. Olsen	FOR	FOR
30-Mar-2023	Annual	CIENA CORPORATION	2	Election of Class II Director: Gary B. Smith	FOR	FOR
30-Mar-2023	Annual	CIENA CORPORATION	3	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal 2023.	FOR	FOR
30-Mar-2023	Annual	CIENA CORPORATION	4	Advisory vote on our named executive officer compensation, as described in the proxy materials.	FOR	FOR
30-Mar-2023	Annual	CIENA CORPORATION	5	Advisory vote on the frequency of future stockholder advisory votes on our named executive officer compensation.	1 Year	1 Year
30-Mar-2023	ExtraOrdinary General Meeting	NOVOZYMES A/S	1	ADOPTION OF THE IMPLEMENTATION OF A STATUTORY MERGER OF NOVOZYMES AND CHR. HANSEN HOLDING A/S IN ACCORDANCE WITH THE MERGER PLAN OF 12 DECEMBER 2022	FOR	FOR
30-Mar-2023	ExtraOrdinary General Meeting	NOVOZYMES A/S	2	AMENDMENT OF ARTICLE 12.2 OF THE ARTICLES OF ASSOCIATION REGARDING THE COMPOSITION OF THE BOARD OF DIRECTORS (INCREASE THE MAXIMUM NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS ELECTED BY THE SHAREHOLDERS' MEETING FROM EIGHT TO TEN)	FOR	FOR
30-Mar-2023	ExtraOrdinary General Meeting	NOVOZYMES A/S	3.A	INDEMNIFICATION OF MANAGEMENT ETC. IN CONNECTION WITH THE MERGER OF NOVOZYMES AND CHR. HANSEN HOLDING A/S: APPROVAL OF INDEMNIFICATION OF MANAGEMENT ETC	FOR	FOR
30-Mar-2023	ExtraOrdinary General Meeting	NOVOZYMES A/S	3.B	INDEMNIFICATION OF MANAGEMENT ETC. IN CONNECTION WITH THE MERGER OF NOVOZYMES AND CHR. HANSEN HOLDING A/S: ADOPTION OF THE INDEMNIFICATION OF MANAGEMENT (IN THE FORM PRESENTED UNDER THE AGENDA ITEM 3A)) AS A NEW ARTICLE 14A IN THE ARTICLES OF ASSOCIATION	FOR	FOR
30-Mar-2023	ExtraOrdinary General Meeting	NOVOZYMES A/S	S.C	INDEMNIFICATION OF MANAGEMENT ETC. IN CONNECTION WITH THE MERGER OF NOVOZYMES AND CHR. HANSEN HOLDING A/S: AMENDMENT OF THE REMUNERATION POLICY IN ACCORDANCE WITH THE INDEMNIFICATION OF MANAGEMENT ETC. (PROPOSED FOR UNDER THE AGENDA ITEM 3A))	FOR	FOR
30-Mar-2023	ExtraOrdinary General Meeting	NOVOZYMES A/S	4	AUTHORIZATION TO PLESNER ADVOKATPARTNERSELSKAB TO REGISTER THE ADOPTED PROPOSALS	FOR	FOR

Amati Global Investors



Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
06-Apr-2023	Special General Meeting	ARENA MINERALS INC	1	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED MARCH 6, 2023 (THE "CIRCULAR"), TO APPROVE A PLAN OF ARRANGEMENT INVOLVING LITHIUM AMERICAS CORP., ARENA MINERALS INC. AND ARENA SECURITYHOLDERS PURSUANT TO SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO), ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR	For	For
12-Apr-2023	Special General Meeting	SABINA GOLD & SILVER CORP	1	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION APPROVING A STATUTORY PLAN OF ARRANGEMENT UNDER SECTION 288 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA), AS MORE PARTICULARLY SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR	For	For
18-Apr-2023	Annual	IQVIA HOLDINGS INC.	1	Election of Director: Carol J. Burt	For	For
18-Apr-2023	Annual	IQVIA HOLDINGS INC.	2	Election of Director: Colleen A. Goggins	For	For
18-Apr-2023	Annual	IQVIA HOLDINGS INC.	3	Election of Director: Sheila A. Stamps	For	For
18-Apr-2023	Annual	IQVIA HOLDINGS INC.	4	Approve an advisory (non-binding) resolution to approve IQVIA's executive compensation (say-on-pay).	For	For
18-Apr-2023	Annual	IQVIA HOLDINGS INC.	5	Approve a Company proposal to amend IQVIA's Certificate of Incorporation to adopt a stockholders' right to request a special stockholders' meeting.	For	For
18-Apr-2023	Annual	IQVIA HOLDINGS INC.	6	If properly presented, a stockholder proposal concerning special stockholder meetings.	Against	For
18-Apr-2023	Annual	IQVIA HOLDINGS INC.	7	If properly presented, a stockholder proposal for separate Chairman and Chief Executive Officer roles.	Against	For
18-Apr-2023	Annual	IQVIA HOLDINGS INC.	8	Ratification of the appointment of PricewaterhouseCoopers LLP as IQVIA's independent registered public accounting firm for 2023.	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	1	TO RECEIVE AND ADOPT THE REPORT OF OF THE DIRECTORS AND THE AUDITED ACCOUNTS OF THE COMPANY TOGETHER WITH THE AUDITOR'S REPORT THEREON	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	2	TO DECLARE AND APPROVE A FINAL DIVIDEND OF 36.0 PENCE PER ORDINARY IN THE CAPITAL OF THE COMPANY PAYABLE ON 27 APRIL 2023	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	3	TO RE-ELECT JAMIE PIKE AS A DIRECTOR	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	4	TO RE-ELECT ANDY SNG AS A DIRECTOR	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	5	TO RE-ELECT GAVIN GRIGGS AS A DIRECTOR	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	6	TO RE-ELECT POLLY WILLIAMS AS A DIRECTOR	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	7	TO RE-ELECT PAULINE LAFFERTY AS A DIRECTOR	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	8	TO ELECT AMINA HAMIDI AS A DIRECTOR	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	9	TO ELECT SANDRA BREENE AS A DIRECTOR	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	10	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	11	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR OF THE COMPANY	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	12	TO RECEIVE AND ADOPT THE REMUNERATION POLICY SET OUT IN THE ANNUAL REPORT AND ACCOUNTS	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	13	TO RECEIVE AND ADOPT THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE REMUNERATION POLICY REFERRED TO IN RESOLUTION 12 ABOVE)	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	14	THAT DIRECTORS' FEES OF UP TO 600,000 GBP PAYABLE BY THE COMPANY BE APPROVED AND THAT THE SUM BE DIVIDED AMONG THE DIRECTORS AS THEY MAY DETERMINE	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	15	THAT THE XP POWER LIMITED SENIOR MANAGERS LONG TERM INCENTIVE PLAN 2023 BE APPROVED AND THE DIRECTORS BE AUTHORISED TO CARRY THE PLAN INTO EFFECT	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	16	THAT, THE DIRECTORS BE AUTHORISED TO ALLOT AND ISSUE SHARES AND TO GRANT ANY RIGHT TO SUBSCRIBE FOR, OR TO CONVERT ANY NON-EQUITY SECURITY INTO SHARES	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	17	THAT, SUBJECT TO RESOLUTION 16, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES AND/OR TO SELL TREASURY SHARES FOR CASH	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	18	THAT, SUBJECT TO RESOLUTION 16-17, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES AND/OR TO SELL TREASURY SHARES FOR CASH	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	19	THAT THE COMPANY BE AUTHORISED TO MAKE ONE OR MORE MARKET PURCHASES OF OR OTHERWISE ACQUIRE, ISSUED ORDINARY SHARES	For	For
19-Apr-2023	MIX	PRYSMIAN S.P.A.	1	TO APPROVE THE COMPANY'S BALANCE SHEET AS PER 31 DECEMBER 2022, TOGETHER WITH BOARD OF DIRECTORS', INTERNAL AUDITORS' AND EXTERNAL AUDITORS' REPORTS. TO SUBMIT THE INTEGRATED ANNUAL REPORT COMPREHENSIVE THE CONSOLIDATED BALANCE SHEET AS PER 31 DECEMBER 2022 AND OF A CONSOLIDATED NON-FINANCIAL DECLARATION FOR 2022	For	For
19-Apr-2023	MIX	PRYSMIAN S.P.A.	2	TO ALLOCATE THE NET INCOME OF THE FINANCIAL YEAR AND DIVIDEND DISTRIBUTION	For	For
19-Apr-2023	MIX	PRYSMIAN S.P.A.	3	TO GRANT THE BOARD OF DIRECTORS THE AUTHORIZATION TO PURCHASE AND DISPOSE OF OWN SHARES AS PER ARTICLES 2357 AND 2357-TER OF THE ITALIAN CIVIL CODE; SIMULTANEOUS REVOCATION OF THE SHAREHOLDERS' RESOLUTION OF MEETING HELD ON 12 APRIL 2022 RELATING TO THE AUTHORISATION TO PURCHASE AND DISPOSE OF OWN SHARES; RELATED AND CONSEQUENTIAL RESOLUTIONS	For	For
19-Apr-2023	MIX	PRYSMIAN S.P.A.	4	INCENTIVE PLAN: RESOLUTIONS AS PER ARTICLE 114-BIS OF LEGISLATIVE DECREE 58/98	For	For
19-Apr-2023	MIX	PRYSMIAN S.P.A.	5	TO APPOINT THE REWARDING REPORT OF THE COMPANY	For	For
19-Apr-2023	MIX	PRYSMIAN S.P.A.	6	ADVISORY VOTE FOR EMOLUMENTS CORRESPONDED DURING 2022	For	For
19-Apr-2023	MIX	PRYSMIAN S.P.A.	7	PROPOSE TO INCREASE THE COMPANY STOCK CAPITAL FREE OF PAYMENTS AT THE SERVICE OF AN INCENTIVE PLAN SUBMITTED FOR APPROVAL BY TODAY'S ORDINARY SHAREHOLDERS' MEETING, FOR A MAXIMUM NOMINAL AMOUNT OF EUR 950,000.00, BY ASSIGNMENT AS PER ART. 2349 OF THE CIVIL CODE, OF A CORRESPONDING AMOUNT TAKEN FROM PROFITS OR FROM PROFIT RESERVES, WITH THE ISSUE OF NO MORE THAN 9,500,000 ORDINARY SHARES FROM NOMINAL EUR 0.10 EACH. SIMULTANEOUS MODIFICATION OF ARTICLE 6 OF THE ARTICLES OF ASSOCIATION. RELATED AND CONSEQUENT RESOLUTIONS	For	For

20-Apr-2023	Annual General Meeting	REPLY SPA	1	EXAMINATION AND APPROVAL OF THE FINANCIAL STATEMENTS AT 31 DECEMBER 2022: REPORT OF THE BOARD OF DIRECTORS ON MANAGMENT; REPORT OF THE INTERNAL AUDITORS, REPORT OF THE EXTERNAL AUDITORS	For	For
20-Apr-2023	Annual General Meeting	REPLY SPA	2	ALLOCATION OF NET RESULT FOR THE FINANCIAL YEAR, PROPOSAL OF DISTRIBUTION OF A DIVIDEND TO SHAREHOLDERS AND ASSIGNMENT OF PROFIT PARTICIPATION TO DIRECTORS INVESTED IN PARTICULAR OPERATING OFFICES PURSUANT TO ART. 22 OF THE ARTICLES OF ASSOCIATION: RESOLUTIONS RELATED THERETO	For	For
20-Apr-2023	Annual General Meeting	REPLY SPA	3	RESOLUTIONS ON THE PURCHASE AND SALE OF TREASURY SHARES PURSUANT TO ART. 2357, 2357-TER OF THE CIVIL CODE AND ART. 132 OF LEGISLATIVE DECREE N. 58/1998, AS WELL AS PURSUANT TO ARTICLE 144-BIS OF CONSOB REGULATION NO. 11971, SUBJECT TO REVOCATION OF THE RELEASE ASSUMED BY THE SHAREHOLDERS' MEETING OF 22 APRIL 2022, FOR ANYTHING NOT USED	For	For
20-Apr-2023	Annual General Meeting	REPLY SPA	4	PROPOSAL TO SUPPLEMENT THE EMOLUMENTS OF THE MEMBERS OF THE BOARD OF DIRECTORS NOT INVESTED IN OPERATIONAL POWERS, RESOLUTIONS RELATED THERETO	For	For
20-Apr-2023	Annual General Meeting	REPLY SPA	5	REPORT ON THE REMUNERATION POLICY AND FEES PAID OUT: RESOLUTIONS RELATING TO THE FIRST SECTION RELATED TO ART. 123-TER, ITEM 3-BIS OF TUF	For	For
20-Apr-2023	Annual General Meeting	REPLY SPA	6	REPORT ON THE REMUNERATION POLICY AND FEES PAID OUT: RESOLUTIONS RELATING TO THE SECOND SECTION RELATED TO ART. 123-TER, ITEM 6 OF TUF	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	1	ELECTION OF MEETING CHAIR AND INDIVIDUAL TO SIGN THE MINUTES	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	2	APPROVAL OF INVITATION AND THE AGENDA	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	3	APPROVAL OF ANNUAL FINANCIAL STATEMENTS AND THE BOARDS REPORT, INCLUDING CONSOLIDATED ACCOUNTS AND YEAR-END ALLOCATIONS, FOR 2022	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	4	POWER OF ATTORNEY FOR PURCHASE OF THE COMPANY'S OWN SHARES	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	5	POWER OF ATTORNEY TO THE BOARD TO ISSUE NEW SHARES	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	6	TAKE UP CONVERTIBLE LOANS	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	7	ELECTION OF MEMBERS TO SERVE ON THE BOARD OF DIRECTORS CHAIR BIRGER KRISTIAN STEEN (RE ELECTION)	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	8	BOARD MEMBER INGER BERG ORSTAVIK (RE ELECTION)	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	9	BOARD MEMBER ANITA HUUN (RE ELECTION)	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	10	BOARD MEMBER JAN FRYKHAMMAR (RE ELECTION)	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	11	BOARD MEMBER SNORRE KJESBU (NEW)	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	12	BOARD MEMBER NIELS ANDERSKOUV (NEW)	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	13	BOARD MEMBER ANNASTIINA HINTSA (RE ELECTION)	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	14	ELECTION OF MEMBERS TO SERVE ON THE NOMINATION COMMITTEE CHAIR VIGGO LEISNER (RE ELECTION)	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	15	MEMBER EIVIND LOTSBERG (RE ELECTION)	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	16	MEMBER FREDRIK THORESEN (RE ELECTION)	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	17	APPROVAL OF COMPENSATION TO THE BOARD	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	18	APPROVAL OF COMPENSATION TO THE NOMINATION COMMITTEE	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	19	APPROVAL OF COMPENSATION TO THE AUDITOR	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	20	ADVISORY VOTE ON THE BOARD OF DIRECTORS REMUNERATION REPORT 2022	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	21	APPROVAL OF THE BOARD OF DIRECTORS GUIDELINES AND POLICY FOR REMUNERATION OF SENIOR EXECUTIVES	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	22	ADVISORY VOTE OF THE LONG-TERM EQUITY LINKED INCENTIVE PLAN FOR ALL EMPLOYEES	For	For
26-Apr-2023	Annual General Meeting	ONE MEDIA IP GROUP PLC	1	TO APPROVE THE 2022 ANNUAL REPORT OF THE COMPANY	For	For
26-Apr-2023	Annual General Meeting	ONE MEDIA IP GROUP PLC	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	For	For
26-Apr-2023	Annual General Meeting	ONE MEDIA IP GROUP PLC	3	TO APPROVE THE DIRECTORS REMUNERATION POLICY	For	For
26-Apr-2023	Annual General Meeting	ONE MEDIA IP GROUP PLC	4	TO RE APPOINT MICHAEL INFANTE AS A DIRECTOR OF THE COMPANY	For	For
26-Apr-2023	Annual General Meeting	ONE MEDIA IP GROUP PLC	5	TO RE APPOINT ALICE DYSON AS A DIRECTOR OF THE COMPANY	For	For
26-Apr-2023	Annual General Meeting	ONE MEDIA IP GROUP PLC	6	TO RE APPOINT STEVE GUNNING AS A DIRECTOR OF THE COMPANY	For	For
26-Apr-2023	Annual General Meeting	ONE MEDIA IP GROUP PLC	7	TO RE APPOINT CLAIRE BLUNT AS A DIRECTOR OF THE COMPANY	For	For
26-Apr-2023	Annual General Meeting	ONE MEDIA IP GROUP PLC	8	TO RE APPOINT BRIAN BERG AS A DIRECTOR OF THE COMPANY	For	For
26-Apr-2023	Annual General Meeting	ONE MEDIA IP GROUP PLC	9	TO RE APPOINT MARK ADAMS AS A DIRECTOR OF THE COMPANY	For	For
26-Apr-2023	Annual General Meeting	ONE MEDIA IP GROUP PLC	10	TO RE APPOINT JAMES COWPER KRESTON AS THE AUDITOR OF THE COMPANY	For	For
26-Apr-2023	Annual General Meeting	ONE MEDIA IP GROUP PLC	11	TO APPROVE AUTHORITY TO ALLOT SHARES OF THE COMPANY	For	For
26-Apr-2023	Annual General Meeting	ONE MEDIA IP GROUP PLC	12	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS	For	For
26-Apr-2023	Annual General Meeting	ONE MEDIA IP GROUP PLC	13	TO APPROVE THE DECLARATION OF A FINAL DIVIDEND OF 0.055 PENCE PER ORDINARY SHARE	For	For
26-Apr-2023	Annual General Meeting	ONE MEDIA IP GROUP PLC	14	TO APPROVE AUTHORITY TO BUY BACK UP TO 5 PERCENT ISSUED SHARE CAPITAL OF THE COMPANY	For	For

27-Apr-2023	Annual General Meeting	SYNECTICS PLC	1	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 30 NOVEMBER 2022, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITOR THEREON	For	For
27-Apr-2023	Annual General Meeting	SYNECTICS PLC	2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 NOVEMBER 2022 OF 2.0P PER ORDINARY SHARE TO BE PAID ON 5 MAY 2023 TO MEMBERS WHOSE NAMES APPEAR ON THE REGISTER OF MEMBERS AT THE CLOSE OF BUSINESS ON 11 APRIL 2023	For	For
27-Apr-2023	Annual General Meeting	SYNECTICS PLC	3	TO ELECT MR CRAIG WILSON AS A DIRECTOR	For	For
27-Apr-2023	Annual General Meeting	SYNECTICS PLC	4	TO ELECT MRS AMANDA LARNDER AS A DIRECTOR	For	For
27-Apr-2023	Annual General Meeting	SYNECTICS PLC	5	TO ELECT MR ANDREW LOCKWOOD AS A DIRECTOR	For	For
27-Apr-2023	Annual General Meeting	SYNECTICS PLC	6	TO RE-ELECT MR PAUL WEBB AS A DIRECTOR	For	For
27-Apr-2023	Annual General Meeting	SYNECTICS PLC	7	TO RE-ELECT MR STEVE COGGINS AS A DIRECTOR	For	For
27-Apr-2023	Annual General Meeting	SYNECTICS PLC	8	TO RE-APPOINT RSM UK AUDIT LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	For	For
27-Apr-2023	Annual General Meeting	SYNECTICS PLC	9	TO AUTHORISE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITOR OF THE COMPANY	For	For
27-Apr-2023	Annual General Meeting	SYNECTICS PLC	10	THAT, IN SUBSTITUTION FOR THE EXISTING GENERAL AUTHORITIES GRANTED AT THE LAST ANNUAL GENERAL MEETING OF THE COMPANY, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (THE 'ACT'), THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY OR TO GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 1,174,433 (BEING APPROXIMATELY 33% OF THE PRESENT NOMINAL ISSUED SHARE CAPITAL OF THE COMPANY) PROVIDED THAT THIS AUTHORITY (UNLESS PREVIOUSLY REVOKED OR RENEWED) SHALL EXPIRE ON THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND 15 MONTHS FROM THE DATE OF THE PASSING OF THIS RESOLUTION SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SUCH SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE OR CONVERT SECURITIES INTO SHARES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED	For	For
27-Apr-2023	Annual General Meeting	SYNECTICS PLC	11	THAT, CONDITIONALLY UPON THE PASSING OF RESOLUTION 10 AND IN SUBSTITUTION FOR ALL EXISTING POWERS, IN ACCORDANCE WITH SECTION 570 OF THE ACT, THE DIRECTORS BE AND ARE HEREBY AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) FOR CASH PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 10 AND BE EMPOWERED PURSUANT TO SECTION 573 OF THE ACT TO SELL ORDINARY SHARES (AS DEFINED IN SECTION 560 OF THE ACT) HELD BY THE COMPANY AS TREASURY SHARES (AS DEFINED IN SECTION 724 OF THE ACT) FOR CASH AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES AND THE SALE OF TREASURY SHARES: A) IN CONNECTION WITH OR PURSUANT TO AN OFFER BY WAY OF RIGHTS, OPEN OFFER OR OTHER PRE-EMPTIVE OFFER IN FAVOUR OF THE EXISTING HOLDERS OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY AND OTHER PERSONS ENTITLED TO PARTICIPATE THEREIN IN PROPORTION (AS NEARLY AS MAY BE) TO THEIR RESPECTIVE HOLDINGS OF SUCH SHARES (OR, AS APPROPRIATE, TO THE NUMBERS OF SHARES WHICH SUCH OTHER PERSONS ARE FOR THESE PURPOSES DEEMED TO HOLD) SUBJECT ONLY TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH FRACTIONAL ENTITLEMENTS OR LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS OF ANY TERRITORY OR THE REQUIREMENTS OF ANY RECOGNISED REGULATORY BODY OR STOCK EXCHANGE; AND B) (OTHERWISE THAN PURSUANT TO SUB-PARAGRAPH (A) OF THIS PROVISION) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 177,944 BEING APPROXIMATELY 5% OF THE COMPANY'S PRESENT NOMINAL ISSUED SHARE CAPITAL, AND THE AUTHORITY HEREBY GRANTED SHALL EXPIRE ON THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND 15 MONTHS FROM THE PASSING OF THIS RESOLUTION SAVE THAT THE SAID AUTHORITY SHALL ALLOW AND ENABLE THE COMPANY TO MAKE AN OFFER OR AGREEMENT BEFORE THE EXPIRY OF THAT POWER WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR TREASURY SHARES TO BE SOLD AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES OR SELL TREASURY SHARES IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED	For	For
27-Apr-2023	Annual General Meeting	SYNECTICS PLC	12	THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 701 OF THE ACT TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE ACT) OF ITS ORDINARY SHARES OF 20P EACH IN THE CAPITAL OF THE COMPANY ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS SHALL DETERMINE, PROVIDED THAT: A) THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE ACQUIRED IS 1,779,444 (REPRESENTING APPROXIMATELY 10% OF THE PRESENT ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY); B) THE MINIMUM PRICE WHICH MAY BE PAID FOR SUCH SHARES IS 20P PER SHARE (EXCLUSIVE OF ALL EXPENSES); C) THE MAXIMUM PRICE WHICH MAY BE PAID FOR SUCH SHARES IS, IN RESPECT OF A SHARE CONTRACTED TO BE PURCHASED ON ANY DAY, AN AMOUNT (EXCLUSIVE OF EXPENSES) EQUAL TO 5% ABOVE THE AVERAGE MIDDLE MARKET QUOTATIONS FOR AN ORDINARY SHARE OF THE COMPANY AS DERIVED FROM THE AIM APPENDIX TO THE DAILY OFFICIAL LIST OF THE LONDON STOCK EXCHANGE ON THE FIVE DEALING DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE SHARE IS CONTRACTED TO BE PURCHASED; AND D) THE POWER HEREBY GRANTED SHALL EXPIRE ON THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND 15 MONTHS FROM THE PASSING OF THIS RESOLUTION PROVIDED THAT THE COMPANY MAY MAKE A CONTRACT TO PURCHASE ITS ORDINARY SHARES UNDER THE AUTHORITY HEREBY GRANTED PRIOR TO THE EXPIRY OF SUCH AUTHORITY WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF SUCH AUTHORITY, AND MAY MAKE A PURCHASE OF ITS ORDINARY SHARES IN PURSUANCE OF SUCH CONTRACT	For	For
27-Apr-2023	Annual General Meeting	SYNECTICS PLC	13	TO APPROVE THE REPORT OF THE REMUNERATION COMMITTEE CONTAINING THE DIRECTORS' REMUNERATION FOR THE YEAR ENDED 30 NOVEMBER 2022	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	1	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2022	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	4	TO APPROVE THE PAYMENT OF A FINAL DIVIDEND	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	5	TO RE-ELECT LENNART STENAS A DIRECTOR	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	6	TO RE-ELECT ANNA SEELEYAS A DIRECTOR	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	7	TO RE-ELECT FREDRIK WIDLUNDAS A DIRECTOR	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	8	TO RE-ELECT ANDREW KIRKMANAS A DIRECTOR	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	9	TO RE-ELECT ELIZABETH EDWARDSAS A DIRECTOR	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	10	TO RE-ELECT BILL HOLLANDAS A DIRECTOR	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	11	TO RE-ELECT DENISE JAGGERAS A DIRECTOR	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	12	TO RE-ELECT BENGT MORTSTEDTAS A DIRECTOR	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	13	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITORS	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	14	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	15	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	16	TO APPROVE THE CLS HOLDINGS PLC2023 ANNUAL BONUS PLAN	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	17	TO APPROVE THE AMENDMENTS TO THE CLS HOLDINGS PLC LONG-TERM INCENTIVE PLAN	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	18	TO DISAPPLY PRE-EMPTION RIGHTS	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	20	TO AUTHORISE THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON NOT LESS THAN14 CLEAR DAYS' NOTICE	For	For
27-Apr-2023	Annual General Meeting	QUIXANT PLC	1	TO RECEIVE THE COMPANY'S ANNUAL FINANCIAL STATEMENTS, DIRECTORS REPORT AND AUDITORS REPORT CONTAINED IN THE ANNUAL REPORT AND FINANCIAL STATEMENTS YEAR ENDED 31 DECEMBER 2022	For	For
27-Apr-2023	Annual General Meeting	QUIXANT PLC	2	TO APPROVE PAYMENT OF A FINAL DIVIDEND OF 3.0 PENCE PER ORDINARY SHARE	For	For
27-Apr-2023	Annual General Meeting	QUIXANT PLC	3	TO ELECT DUNCAN PENNY AS A DIRECTOR OF THE COMPANY	For	For
27-Apr-2023	Annual General Meeting	QUIXANT PLC	4	TO ELECT CAROL THOMPSON AS A DIRECTOR OF THE COMPANY	For	For
27-Apr-2023	Annual General Meeting	QUIXANT PLC	5	TO RE ELECT NICHOLAS JARMANY AS A DIRECTOR OF THE COMPANY	For	For
27-Apr-2023	Annual General Meeting	QUIXANT PLC	6	TO RE ELECT GARY MULLINS AS A DIRECTOR OF THE COMPANY	For	For
27-Apr-2023	Annual General Meeting	QUIXANT PLC	7	TO RE ELECT JONATHAN JAYAL AS A DIRECTOR OF THE COMPANY	For	For
27-Apr-2023	Annual General Meeting	QUIXANT PLC	8	TO RE ELECT FRANCIS SMALL AS A DIRECTOR OF THE COMPANY	For	For
27-Apr-2023	Annual General Meeting	QUIXANT PLC	9	TO RE APPOINT KPMG LLP AS AUDITORS OF THE COMPANY	For	For
27-Apr-2023	Annual General Meeting	QUIXANT PLC	10	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	For	For
27-Apr-2023	Annual General Meeting	QUIXANT PLC	11	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	For	For
27-Apr-2023	Annual General Meeting	QUIXANT PLC	12	TO GRANT THE DIRECTORS POWER TO ALLOT EQUITY SECURITIES IN CONNECTION WITH RIGHTS ISSUES	For	For
27-Apr-2023	Annual General Meeting	QUIXANT PLC	13	TO GRANT THE DIRECTORS POWER TO ALLOT EQUITY SECURITIES FOR THE PURPOSES OF FINANCING OR REFINANCING	For	For
27-Apr-2023	Annual General Meeting	QUIXANT PLC	14	TO AUTHORISE THE DIRECTORS TO MAKE MARKET PURCHASES	For	For
27-Apr-2023	Annual General Meeting	QUIXANT PLC	15	TO APPROVE THE NAME CHANGE OF THE COMPANY TO NEXTEQ PLC	For	For
27-Apr-2023	Other Meeting	ALLERGY THERAPEUTICS PLC	1	AN ORDINARY RESOLUTION TO AUTHORIZE THE DIRECTORS TO ALLOT THE SUBSCRIPTION SHARES AND THE OPEN OFFER SHARES PURSUANT TO THE EQUITY FINANCING	For	For
27-Apr-2023	Other Meeting	ALLERGY THERAPEUTICS PLC	2	A SPECIAL RESOLUTION TO EMPOWER THE DIRECTORS TO DIS-APPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF THE ALLOTMENT OF EQUITY SECURITIES IN RESOLUTION 1	For	For
27-Apr-2023	Annual General Meeting	GEA GROUP AG	1	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.95 PER SHARE	For	For
27-Apr-2023	Annual General Meeting	GEA GROUP AG	2	APPROVE REMUNERATION REPORT	For	For
27-Apr-2023	Annual General Meeting	GEA GROUP AG	3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2022	For	For
27-Apr-2023	Annual General Meeting	GEA GROUP AG	4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2022	For	For
27-Apr-2023	Annual General Meeting	GEA GROUP AG	5	RATIFY KPMG AG AS AUDITORS FOR FISCAL YEAR 2023	For	For
27-Apr-2023	Annual General Meeting	GEA GROUP AG	6	ELECT HANS KEMPF TO THE SUPERVISORY BOARD	For	For
27-Apr-2023	Annual General Meeting	GEA GROUP AG	7	AMEND ARTICLES RE: SUPERVISORY BOARD TERM OF OFFICE	For	For
27-Apr-2023	Annual General Meeting	GEA GROUP AG	8	AMEND ARTICLES RE: SUPPLEMENTARY ELECTION TO THE SUPERVISORY BOARD	For	For
27-Apr-2023	Annual General Meeting	GEA GROUP AG	9	APPROVE REMUNERATION OF SUPERVISORY BOARD	For	For
27-Apr-2023	Annual General Meeting	GEA GROUP AG	10	APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2025	For	For
27-Apr-2023	Annual General Meeting	GEA GROUP AG	11	AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD MEMBERS IN THE ANNUAL GENERAL MEETING BY MEANS OF AUDIO AND VIDEO TRANSMISSION	For	For
27-Apr-2023	Annual General Meeting	GEA GROUP AG	12	AMEND ARTICLES RE(COLON) SHAREHOLDER'S RIGHT TO FOLLOW-UP QUESTIONS AT THE GENERAL MEETING	For	For
27-Apr-2023	Annual General Meeting	GEA GROUP AG	13	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	For	For





Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
02-May-2023	Annual General Meeting	DIVERSIFIED ENERGY COMPANY PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	For
02-May-2023	Annual General Meeting	DIVERSIFIED ENERGY COMPANY PLC	2	APPROVE FINAL DIVIDEND	For	For
02-May-2023	Annual General Meeting	DIVERSIFIED ENERGY COMPANY PLC	3	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	For	For
02-May-2023	Annual General Meeting	DIVERSIFIED ENERGY COMPANY PLC	4	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	For	For
02-May-2023	Annual General Meeting	DIVERSIFIED ENERGY COMPANY PLC	5	RE-ELECT DAVID JOHNSON AS DIRECTOR	For	For
02-May-2023	Annual General Meeting	DIVERSIFIED ENERGY COMPANY PLC	6	RE-ELECT ROBERT HUTSON JR AS DIRECTOR	For	For
02-May-2023	Annual General Meeting	DIVERSIFIED ENERGY COMPANY PLC	7	RE-ELECT BRADLEY GRAY AS DIRECTOR	For	For
02-May-2023	Annual General Meeting	DIVERSIFIED ENERGY COMPANY PLC	8	RE-ELECT MARTIN THOMAS AS DIRECTOR	For	For
02-May-2023	Annual General Meeting	DIVERSIFIED ENERGY COMPANY PLC	9	RE-ELECT DAVID TURNER JR AS DIRECTOR	For	For
02-May-2023	Annual General Meeting	DIVERSIFIED ENERGY COMPANY PLC	10	RE-ELECT SANDRA STASH AS DIRECTOR	For	For
02-May-2023	Annual General Meeting	DIVERSIFIED ENERGY COMPANY PLC	11	RE-ELECT SYLVIA KERRIGAN AS DIRECTOR	For	For
02-May-2023	Annual General Meeting	DIVERSIFIED ENERGY COMPANY PLC	12	ELECT KATHRYN KLABER AS DIRECTOR	For	For
02-May-2023	Annual General Meeting	DIVERSIFIED ENERGY COMPANY PLC	13	AUTHORISE ISSUE OF EQUITY	For	For
02-May-2023	Annual General Meeting	DIVERSIFIED ENERGY COMPANY PLC	14	APPROVE REMUNERATION REPORT	For	For
02-May-2023	Annual General Meeting	DIVERSIFIED ENERGY COMPANY PLC	15	APPROVE EMPLOYEE SAVINGS-RELATED SHARE PURCHASE PLAN	For	For
02-May-2023	Annual General Meeting	DIVERSIFIED ENERGY COMPANY PLC	16	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	For	For
02-May-2023	Annual General Meeting	DIVERSIFIED ENERGY COMPANY PLC	17	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For	For
02-May-2023	Annual General Meeting	DIVERSIFIED ENERGY COMPANY PLC	18	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	For	For
02-May-2023	Annual General Meeting	DIVERSIFIED ENERGY COMPANY PLC	19	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	For	For
02-May-2023	Annual General Meeting	DIVERSIFIED ENERGY COMPANY PLC	20	AMEND ARTICLES OF ASSOCIATION TO INCREASE THE AGGREGATE LIMIT ON DIRECTORS' FEES	For	For
02-May-2023	Annual General Meeting	DIVERSIFIED ENERGY COMPANY PLC	21	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	For	For
03-May-2023	MIX	ACLARA RESOURCES INC	1	ELECTION OF DIRECTOR: RAMON BARUA	For	For
03-May-2023	MIX	ACLARA RESOURCES INC	2	ELECTION OF DIRECTOR: EDUARDO HOCHSCHILD	For	For
03-May-2023	MIX	ACLARA RESOURCES INC	3	ELECTION OF DIRECTOR: PAUL ADAMS	For	For
03-May-2023	MIX	ACLARA RESOURCES INC	4	ELECTION OF DIRECTOR: IGNACIO BUSTAMANTE	For	For
03-May-2023	MIX	ACLARA RESOURCES INC	5	ELECTION OF DIRECTOR: CATHARINE FARROW	For	For
03-May-2023	MIX	ACLARA RESOURCES INC	6	ELECTION OF DIRECTOR: MARIA RECART	For	For
03-May-2023	MIX	ACLARA RESOURCES INC	7	ELECTION OF DIRECTOR: SANJAY SARMA	For	For
03-May-2023	MIX	ACLARA RESOURCES INC	8	ELECTION OF DIRECTOR: NICOLAS HOCHSCHILD	For	For
03-May-2023	MIX	ACLARA RESOURCES INC	9	APPOINTMENT OF EY SERVICIOS PROFESIONALES DE AUDITORIA Y ASESORIAS SPA AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	For	For
03-May-2023	MIX	ACLARA RESOURCES INC	10	TO PASS AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN APPENDIX A OF THE MANAGEMENT INFORMATION CIRCULAR, APPROVING CERTAIN AMENDMENTS TO THE OMNIBUS LONG-TERM INCENTIVE PLAN OF THE COMPANY, AS MORE	For	For
04-May-2023	Annual General Meeting	INDIVIOR PLC	1	TO RECEIVE THE COMPANY'S AUDITED ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2022	For	For
04-May-2023	Annual General Meeting	INDIVIOR PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2022.	For	For
04-May-2023	Annual General Meeting	INDIVIOR PLC	3	TO ELECT BARBARA RYAN AS A DIRECTOR	For	For
04-May-2023	Annual General Meeting	INDIVIOR PLC	4	TO RE-ELECT PETER BAINS AS A DIRECTOR	For	For
04-May-2023	Annual General Meeting	INDIVIOR PLC	5	TO RE-ELECT MARK CROSSLEY AS A DIRECTOR	For	For
04-May-2023	Annual General Meeting	INDIVIOR PLC	6	TO RE-ELECT GRAHAM HETHERINGTON AS A DIRECTOR	For	For
04-May-2023	Annual General Meeting	INDIVIOR PLC	7	TO RE-ELECT JEROME LANDE AS A DIRECTOR	For	For
04-May-2023	Annual General Meeting	INDIVIOR PLC	8	TO RE-ELECT JOANNA LE COUILLIARD AS A DIRECTOR	For	For
04-May-2023	Annual General Meeting	INDIVIOR PLC	9	TO RE-ELECT DR A. THOMAS MCLELLAN AS A DIRECTOR	For	For
04-May-2023	Annual General Meeting	INDIVIOR PLC	10	TO RE-ELECT LORNA PARKER AS A DIRECTOR	For	For
04-May-2023	Annual General Meeting	INDIVIOR PLC	11	TO RE-ELECT DANIEL J. PHELAN AS A DIRECTOR	For	For
04-May-2023	Annual General Meeting	INDIVIOR PLC	12	TO RE-ELECT RYAN PREBLICK AS A DIRECTOR	For	For
04-May-2023	Annual General Meeting	INDIVIOR PLC	13	TO RE-ELECT MARK STEJBACH AS A DIRECTOR	For	For
04-May-2023	Annual General Meeting	INDIVIOR PLC	14	TO RE-ELECT JULIET THOMPSON AS A DIRECTOR	For	For
04-May-2023	Annual General Meeting	INDIVIOR PLC	15	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE NEXT GENERAL MEETING.	For	For
04-May-2023	Annual General Meeting	INDIVIOR PLC	16	TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR	For	For
04-May-2023	Annual General Meeting	INDIVIOR PLC	17	TO AUTHORIZE THE COMPANY AND ANY OF ITS UK SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	For	For
04-May-2023	Annual General Meeting	INDIVIOR PLC	18	THAT THE DIRECTORS BE GENERALLY AUTHORIZED TO ALLOT SHARES IN THE COMPANY	For	For
04-May-2023	Annual General Meeting	INDIVIOR PLC	19	THAT THE DIRECTORS BE AUTHORIZED TO DISAPPLY PRE-EMPTION RIGHTS UP TO 10 PER CENT OF THE ISSUED CAPITAL	For	For
04-May-2023	Annual General Meeting	INDIVIOR PLC	20	THAT THE DIRECTORS BE AUTHORIZED TO DISAPPLY PRE-EMPTION RIGHTS UP TO AN ADDITIONAL 10 PER CENT.	For	For
04-May-2023	Annual General Meeting	INDIVIOR PLC	21	THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORIZED TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	For	For
04-May-2023	Annual General Meeting	INDIVIOR PLC	22	THAT A GENERAL MEETING OF THE COMPANY OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS 'NOTICE	For	For
04-May-2023	Annual General Meeting	INDIVIOR PLC	23	THAT THE ARTICLES OF ASSOCIATION PRODUCED TO THE MEETING BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY.	For	For
04-May-2023	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	1	TO RECEIVE THE ANNUAL REPORT FOR 2022	For	For
04-May-2023	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	2	TO APPROVE THE REPORT ON DIRECTORS REMUNERATION FOR 2022	For	For
04-May-2023	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	3	TO APPROVE THE FINAL DIVIDEND	For	For
04-May-2023	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	4	TO RE-ELECT PAULA BELL AS A DIRECTOR	For	For
04-May-2023	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	5	TO RE-ELECT MAGGIE BUGGIE AS A DIRECTOR	For	For
04-May-2023	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	6	TO RE-ELECT GARY BULLARD AS A DIRECTOR	For	For
04-May-2023	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	7	TO RE-ELECT WENDY KOH AS A DIRECTOR	For	For
04-May-2023	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	8	TO RE-ELECT EDGAR MASRI AS A DIRECTOR	For	For
04-May-2023	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	9	TO RE-ELECT JONATHAN SILVER AS A DIRECTOR	For	For
04-May-2023	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	10	TO RE-ELECT SIR BILL THOMAS AS A DIRECTOR	For	For
04-May-2023	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	11	TO RE-ELECT ERIC UPDYKE AS A DIRECTOR	For	For
04-May-2023	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	12	TO RE-APPOINT DELOITTE LLP AS AUDITOR	For	For
04-May-2023	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	13	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	For	For
04-May-2023	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	14	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES	For	For
04-May-2023	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	15	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	For	For
04-May-2023	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	16	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	For	For
04-May-2023	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	17	TO AUTHORISE A 14-DAY NOTICE PERIOD FOR GENERAL MEETINGS	For	For



09-May-2023	MIX	I-80 GOLD CORP	1	NUMBER OF DIRECTORS: TO SET THE BOARD AT 8	For	For
09-May-2023	MIX	I-80 GOLD CORP	2	ELECTION OF DIRECTOR: RON CLAYTON	For	For
09-May-2023	MIX	I-80 GOLD CORP	3	ELECTION OF DIRECTOR: EWAN DOWNIE	For	For
09-May-2023	MIX	I-80 GOLD CORP	4	ELECTION OF DIRECTOR: EVA BELLISSIMO	For	For
09-May-2023	MIX	I-80 GOLD CORP	5	ELECTION OF DIRECTOR: JOHN BEGEMAN	For	For
09-May-2023	MIX	I-80 GOLD CORP	6	ELECTION OF DIRECTOR: JOHN SEAMAN	For	For
09-May-2023	MIX	I-80 GOLD CORP	7	ELECTION OF DIRECTOR: GREG SMITH	For	For
09-May-2023	MIX	I-80 GOLD CORP	8	ELECTION OF DIRECTOR: ARTHUR EINAV	For	For
09-May-2023	MIX	I-80 GOLD CORP	9	ELECTION OF DIRECTOR: CHRISTINA MCCARTHY	For	For
09-May-2023	MIX	I-80 GOLD CORP	10	APPOINTMENT OF GRANT THORNTON LLP (USA) AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	For	For
09-May-2023	MIX	CENTERRA GOLD INC	1	ELECTION OF DIRECTOR: RICHARD W. CONNOR	For	For
09-May-2023	MIX	CENTERRA GOLD INC	2	ELECTION OF DIRECTOR: WENDY KEI	For	For
09-May-2023	MIX	CENTERRA GOLD INC	3	ELECTION OF DIRECTOR: MICHAEL S. PARRETT	For	For
09-May-2023	MIX	CENTERRA GOLD INC	4	ELECTION OF DIRECTOR: JACQUES PERRON	For	For
09-May-2023	MIX	CENTERRA GOLD INC	5	ELECTION OF DIRECTOR: SHERYL K. PRESSLER	For	For
09-May-2023	MIX	CENTERRA GOLD INC	6	ELECTION OF DIRECTOR: PAUL TOMORY	For	For
09-May-2023	MIX	CENTERRA GOLD INC	7	ELECTION OF DIRECTOR: PAUL N. WRIGHT	For	For
09-May-2023	MIX	CENTERRA GOLD INC	8	ELECTION OF DIRECTOR: SUSAN L. YURKOVICH	For	For
09-May-2023	MIX	CENTERRA GOLD INC	9	TO APPROVE THE APPOINTMENT OF KPMG LLP AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS	For	For
09-May-2023	MIX	CENTERRA GOLD INC	10	TO APPROVE A RESOLUTION APPROVING AND RATIFYING THE CORPORATION'S OMNIBUS INCENTIVE PLAN AND THE GRANT OF AWARDS THEREUNDER AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR AND APPROVED BY THE BOARD OF DIRECTORS OF THE CORPORATION	For	For
09-May-2023	MIX	CENTERRA GOLD INC	11	TO APPROVE A NON-BINDING ADVISORY RESOLUTION TO ACCEPT THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION	For	For
09-May-2023	Annual	COEUR MINING, INC.	1	Election of Director: Linda L. Adamany	For	For
09-May-2023	Annual	COEUR MINING, INC.	2	Election of Director: Paramita Das	For	For
09-May-2023	Annual	COEUR MINING, INC.	3	Election of Director: Sebastian Edwards	For	For
09-May-2023	Annual	COEUR MINING, INC.	4	Election of Director: Randolph E. Gress	For	For
09-May-2023	Annual	COEUR MINING, INC.	5	Election of Director: Jeane L. Hull	For	For
09-May-2023	Annual	COEUR MINING, INC.	6	Election of Director: Mitchell J. Krebs	For	For
09-May-2023	Annual	COEUR MINING, INC.	7	Election of Director: Eduardo Luna	For	For
09-May-2023	Annual	COEUR MINING, INC.	8	Election of Director: Robert E. Mellor	For	For
09-May-2023	Annual	COEUR MINING, INC.	9	Election of Director: J. Kenneth Thompson	For	For
09-May-2023	Annual	COEUR MINING, INC.	10	Ratification of the appointment of Grant Thornton LLP as the Company's independent registered public accounting firm for 2023.	For	For
09-May-2023	Annual	COEUR MINING, INC.	11	Advisory resolution to approve executive compensation.	For	For
09-May-2023	Annual	COEUR MINING, INC.	12	Advisory resolution to approve the frequency of future advisory votes to approve executive compensation.	1 Year	1 Year
09-May-2023	Annual General Meeting	TT ELECTRONICS PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2022	For	For
09-May-2023	Annual General Meeting	TT ELECTRONICS PLC	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY FOR THE YEAR ENDED 31 DECEMBER 2022	For	For
09-May-2023	Annual General Meeting	TT ELECTRONICS PLC	3	TO APPROVE THE DIRECTORS REMUNERATION POLICY	For	For
09-May-2023	Annual General Meeting	TT ELECTRONICS PLC	4	TO DECLARE A FINAL DIVIDEND OF 4.3P PER ORDINARY SHARE	For	For
09-May-2023	Annual General Meeting	TT ELECTRONICS PLC	5	TO ELECT WENDY MCMILLAN AS A DIRECTOR	For	For
09-May-2023	Annual General Meeting	TT ELECTRONICS PLC	6	TO ELECT MICHAEL ORD AS A DIRECTOR	For	For
09-May-2023	Annual General Meeting	TT ELECTRONICS PLC	7	TO RE-ELECT WARREN TUCKER AS A DIRECTOR	For	For
09-May-2023	Annual General Meeting	TT ELECTRONICS PLC	8	TO RE-ELECT RICHARD TYSON AS A DIRECTOR	For	For
09-May-2023	Annual General Meeting	TT ELECTRONICS PLC	9	TO RE-ELECT MARK HOAD AS A DIRECTOR	For	For
09-May-2023	Annual General Meeting	TT ELECTRONICS PLC	10	TO RE-ELECT JACK BOYER AS A DIRECTOR	For	For
09-May-2023	Annual General Meeting	TT ELECTRONICS PLC	11	TO RE-ELECT ALISON WOOD AS A DIRECTOR	For	For
09-May-2023	Annual General Meeting	TT ELECTRONICS PLC	12	TO RE-ELECT ANNE THORBURN AS A DIRECTOR	For	For
09-May-2023	Annual General Meeting	TT ELECTRONICS PLC	13	TO RE-APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY	For	For
09-May-2023	Annual General Meeting	TT ELECTRONICS PLC	14	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION	For	For
09-May-2023	Annual General Meeting	TT ELECTRONICS PLC	15	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	For	For
09-May-2023	Annual General Meeting	TT ELECTRONICS PLC	16	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	For	For
09-May-2023	Annual General Meeting	TT ELECTRONICS PLC	17	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS 1	For	For
09-May-2023	Annual General Meeting	TT ELECTRONICS PLC	18	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS 2	For	For
09-May-2023	Annual General Meeting	TT ELECTRONICS PLC	19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	For	For
09-May-2023	Annual General Meeting	TT ELECTRONICS PLC	20	TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN AGM ON 14 CLEAR DAYS NOTICE	For	For
10-May-2023	Annual General Meeting	WOLTERS KLUWER N.V.	1	ADVISORY VOTE ON THE REMUNERATION REPORT AS INCLUDED IN THE 2022 ANNUAL REPORT	For	For
10-May-2023	Annual General Meeting	WOLTERS KLUWER N.V.	2	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR 2022 AS INCLUDED IN THE 2022 ANNUAL REPORT	For	For
10-May-2023	Annual General Meeting	WOLTERS KLUWER N.V.	3	PROPOSAL TO DISTRIBUTE A TOTAL DIVIDEND OF EURO1.81 PER ORDINARY SHARE, RESULTING IN A FINAL DIVIDEND OF EURO1.18 PER ORDINARY SHARE	For	For
10-May-2023	Annual General Meeting	WOLTERS KLUWER N.V.	4	PROPOSAL TO RELEASE THE MEMBERS OF THE EXECUTIVE BOARD FOR THE EXERCISE OF THEIR DUTIES	For	For
10-May-2023	Annual General Meeting	WOLTERS KLUWER N.V.	5	PROPOSAL TO RELEASE THE MEMBERS OF THE SUPERVISORY BOARD FOR THE EXERCISE OF THEIR DUTIES	For	For
10-May-2023	Annual General Meeting	WOLTERS KLUWER N.V.	6	PROPOSAL TO REAPPOINT MR. CHRIS VOGELZANG AS MEMBER OF THE SUPERVISORY BOARD	For	For
10-May-2023	Annual General Meeting	WOLTERS KLUWER N.V.	7	PROPOSAL TO EXTEND THE AUTHORITY OF THE EXECUTIVE BOARD TO ISSUE SHARES AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES	For	For
10-May-2023	Annual General Meeting	WOLTERS KLUWER N.V.	8	PROPOSAL TO EXTEND THE AUTHORITY OF THE EXECUTIVE BOARD TO RESTRICT OR EXCLUDE STATUTORY PRE-EMPTION RIGHTS	For	For
10-May-2023	Annual General Meeting	WOLTERS KLUWER N.V.	9	PROPOSAL TO AUTHORIZE THE EXECUTIVE BOARD TO ACQUIRE SHARES IN THE COMPANY	For	For
10-May-2023	Annual General Meeting	WOLTERS KLUWER N.V.	10	PROPOSAL TO CANCEL SHARES	For	For
10-May-2023	Annual General Meeting	WOLTERS KLUWER N.V.	11	APPROVE KPMG ACCOUNTANTS N.V AS AUDITORS	For	For
10-May-2023	Annual and Special Meeting	PAN AMERICAN SILVER CORP.	1	To set the number of directors at 11.	For	For
10-May-2023	Annual and Special Meeting	PAN AMERICAN SILVER CORP.	2	DIRECTOR	For	For
10-May-2023	Annual and Special Meeting	PAN AMERICAN SILVER CORP.	3	DIRECTOR	For	For
10-May-2023	Annual and Special Meeting	PAN AMERICAN SILVER CORP.	4	DIRECTOR	For	For
10-May-2023	Annual and Special Meeting	PAN AMERICAN SILVER CORP.	5	DIRECTOR	For	For
10-May-2023	Annual and Special Meeting	PAN AMERICAN SILVER CORP.	6	DIRECTOR	For	For
10-May-2023	Annual and Special Meeting	PAN AMERICAN SILVER CORP.	7	DIRECTOR	For	For
10-May-2023	Annual and Special Meeting	PAN AMERICAN SILVER CORP.	8	DIRECTOR	For	For
10-May-2023	Annual and Special Meeting	PAN AMERICAN SILVER CORP.	9	DIRECTOR	For	For
10-May-2023	Annual and Special Meeting	PAN AMERICAN SILVER CORP.	10	DIRECTOR	For	For
10-May-2023	Annual and Special Meeting	PAN AMERICAN SILVER CORP.	11	DIRECTOR	For	For
10-May-2023	Annual and Special Meeting	PAN AMERICAN SILVER CORP.	12	DIRECTOR	For	For
10-May-2023	Annual and Special Meeting	PAN AMERICAN SILVER CORP.	13	Appointment of Deloitte LLP as Auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration.	For	For
10-May-2023	Annual and Special Meeting	PAN AMERICAN SILVER CORP.	14	To consider and, if thought appropriate, to pass an ordinary, non-binding "say on pay" resolution approving the Company's approach to executive compensation, the complete text of which is set out in the management information circular for the Meeting.	For	For
10-May-2023	Annual and Special Meeting	PAN AMERICAN SILVER CORP.	15	To consider and, if thought appropriate, to pass a special resolution approving the increase of the maximum number of common shares of the Company (the "Pan American Shares") that the Company is authorized to issue from 400,000,000 Pan American Shares to 800,000,000 Pan American Shares. The complete text of the special resolution approving this increase in authorized capital is set out in the management information circular for the Meeting.	For	For
10-May-2023	Annual General Meeting	CAMECO CORP	1	ELECTION OF DIRECTOR: IAN BRUCE	For	For
10-May-2023	Annual General Meeting	CAMECO CORP	2	ELECTION OF DIRECTOR: DANIEL CAMUS	For	For
10-May-2023	Annual General Meeting	CAMECO CORP	3	ELECTION OF DIRECTOR: DON DERANGER	For	For
10-May-2023	Annual General Meeting	CAMECO CORP	4	ELECTION OF DIRECTOR: CATHERINE GIGNAC	For	For
10-May-2023	Annual General Meeting	CAMECO CORP	5	ELECTION OF DIRECTOR: TIM GITZEL	For	For
10-May-2023	Annual General Meeting	CAMECO CORP	6	ELECTION OF DIRECTOR: JIM GOWANS	For	For
10-May-2023	Annual General Meeting	CAMECO CORP	7	ELECTION OF DIRECTOR: KATHRYN JACKSON	For	For
10-May-2023	Annual General Meeting	CAMECO CORP	8	ELECTION OF DIRECTOR: DON KAYNE	For	For
10-May-2023	Annual General Meeting	CAMECO CORP	9	ELECTION OF DIRECTOR: LEONTINE VAN LEEUWEN-ATKINS	For	For
10-May-2023	Annual General Meeting	CAMECO CORP	10	APPOINT THE AUDITORS (SEE PAGE 5 OF THE MANAGEMENT PROXY CIRCULAR) APPOINT KPMG LLP AS AUDITORS	For	For
10-May-2023	Annual General Meeting	CAMECO CORP	11	HAVE A SAY ON OUR APPROACH TO EXECUTIVE COMPENSATION (SEE PAGE 7 OF THE MANAGEMENT PROXY CIRCULAR) AS THIS IS AN ADVISORY VOTE, THE RESULTS WILL NOT BE BINDING ON THE BOARD. BE IT RESOLVED THAT, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS FOR EXECUTIVE COMPENSATION, THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN CAMECO'S MANAGEMENT PROXY CIRCULAR DELIVERED IN ADVANCE OF THE 2023 ANNUAL MEETING OF SHAREHOLDERS	For	For
10-May-2023	Annual General Meeting	CAMECO CORP	12	DECLARE YOUR RESIDENCY YOU DECLARE THAT THE SHARES REPRESENTED BY THIS VOTING INSTRUCTION FORM ARE HELD, BENEFICIALLY OWNED OR CONTROLLED, EITHER DIRECTLY OR INDIRECTLY, BY A RESIDENT OF CANADA AS DEFINED BELOW. IF THE SHARES ARE HELD IN THE NAMES OF TWO OR MORE PEOPLE, YOU DECLARE THAT ALL OF THESE PEOPLE ARE RESIDENTS OF CANADA. NOTE: "FOR" = YES, "ABSTAIN" = NO, AND "AGAINST" WILL BE TREATED AS NOT MARKED	/	For

11-May-2023	Annual	ZEBRA TECHNOLOGIES CORPORATION	1	Election of Class III Director term to expire 2026: William Burns	For	For
11-May-2023	Annual	ZEBRA TECHNOLOGIES CORPORATION	2	Election of Class III Director term to expire 2026: Linda Connyl	For	For
11-May-2023	Annual	ZEBRA TECHNOLOGIES CORPORATION	3	Election of Class III Director term to expire 2026: Anders Gustafsson	For	For
11-May-2023	Annual	ZEBRA TECHNOLOGIES CORPORATION	4	Election of Class III Director term to expire 2026: Janice Roberts	For	For
11-May-2023	Annual	ZEBRA TECHNOLOGIES CORPORATION	5	Proposal to approve, by non-binding vote, compensation of named executive officers.	For	For
11-May-2023	Annual	ZEBRA TECHNOLOGIES CORPORATION	6	Proposal to approve, by non-binding vote, the frequency of holding an advisory vote to approve the compensation of named executive officers.	1 Year	1 Year
11-May-2023	Annual	ZEBRA TECHNOLOGIES CORPORATION	7	Ratify the appointment by our Audit Committee of Ernst & Young LLP as our independent auditors for 2023.	For	For
11-May-2023	Annual General Meeting	OSB GROUP PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	For	For
11-May-2023	Annual General Meeting	OSB GROUP PLC	2	TO APPROVE THE REMUNERATION REPORT	For	For
11-May-2023	Annual General Meeting	OSB GROUP PLC	3	TO DECLARE A FINAL DIVIDEND	For	For
11-May-2023	Annual General Meeting	OSB GROUP PLC	4	TO ELECT KAL ATWAL	For	For
11-May-2023	Annual General Meeting	OSB GROUP PLC	5	TO RE-ELECT ELIZABETH NOEL HARWERTH	For	For
11-May-2023	Annual General Meeting	OSB GROUP PLC	6	TO RE-ELECT SARAH HEDGER	For	For
11-May-2023	Annual General Meeting	OSB GROUP PLC	7	TO RE-ELECT RAJAN KAPOOR	For	For
11-May-2023	Annual General Meeting	OSB GROUP PLC	8	TO RE-ELECT SIMON WALKER	For	For
11-May-2023	Annual General Meeting	OSB GROUP PLC	9	TO RE-ELECT DAVID WEYMOUTH	For	For
11-May-2023	Annual General Meeting	OSB GROUP PLC	10	TO RE-ELECT ANDREW GOLDING	For	For
11-May-2023	Annual General Meeting	OSB GROUP PLC	11	TO RE-ELECT APRIL TALINTYRE	For	For
11-May-2023	Annual General Meeting	OSB GROUP PLC	12	TO RE-APPOINT DELOITTE LLP AS AUDITOR	For	For
11-May-2023	Annual General Meeting	OSB GROUP PLC	13	TO AUTHORISE THE GROUP AUDIT COMMITTEE TO AGREE THE AUDITORS REMUNERATION	For	For
11-May-2023	Annual General Meeting	OSB GROUP PLC	14	TO GIVE AUTHORITY TO MAKE POLITICAL DONATIONS	For	For
11-May-2023	Annual General Meeting	OSB GROUP PLC	15	TO GIVE AUTHORITY TO ALLOT SHARES GENERAL AUTHORITY	For	For
11-May-2023	Annual General Meeting	OSB GROUP PLC	16	TO GIVE AUTHORITY TO ALLOT SHARES IN RELATION TO REGULATORY CAPITAL CONVERTIBLE INSTRUMENTS	For	For
11-May-2023	Annual General Meeting	OSB GROUP PLC	17	TO GIVE THE POWER TO DISAPPLY PRE-EMPTION RIGHTS GENERAL	For	For
11-May-2023	Annual General Meeting	OSB GROUP PLC	18	TO GIVE THE POWER TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS	For	For
11-May-2023	Annual General Meeting	OSB GROUP PLC	19	TO GIVE THE POWER TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO REGULATORY CAPITAL CONVERTIBLE INSTRUMENTS	For	For
11-May-2023	Annual General Meeting	OSB GROUP PLC	20	TO GIVE AUTHORITY TO RE-PURCHASE SHARES 0020	For	For
11-May-2023	Annual General Meeting	OSB GROUP PLC	21	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE	For	For
11-May-2023	MIX	EDENRED SA	1	APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2022	For	For
11-May-2023	MIX	EDENRED SA	2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2022	For	For
11-May-2023	MIX	EDENRED SA	3	APPROPRIATION OF PROFIT FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2022 AND SETTING OF THE DIVIDEND	For	For
11-May-2023	MIX	EDENRED SA	4	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER, PURSUANT TO ARTICLE L.22-10-8 (II.) OF THE FRENCH COMMERCIAL CODE	For	For
11-May-2023	MIX	EDENRED SA	5	APPROVAL OF THE COMPENSATION POLICY FOR THE MEMBERS OF THE BOARD OF DIRECTORS (EXCLUDING THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER), PURSUANT TO ARTICLE L.22-10-8 (II.) OF THE FRENCH COMMERCIAL CODE	For	For
11-May-2023	MIX	EDENRED SA	6	APPROVAL OF THE ANNUAL AGGREGATE FIXED AMOUNT ALLOCATED TO DIRECTORS AS COMPENSATION FOR THEIR DUTIES	For	For
11-May-2023	MIX	EDENRED SA	7	APPROVAL OF THE INFORMATION ON CORPORATE OFFICERS' COMPENSATION REFERRED TO IN ARTICLE L.22-10-9 (I.) OF THE FRENCH COMMERCIAL CODE, PURSUANT TO ARTICLE L.22-10-34 (I.) OF THE FRENCH COMMERCIAL CODE	For	For
11-May-2023	MIX	EDENRED SA	8	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS COMPRISING THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING, OR AWARDED FOR, THE FINANCIAL YEAR ENDED DECEMBER 31, 2022 TO MR. BERTRAND DUMAZY, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, PURSUANT TO ARTICLE L.22-10-34 (II.) OF THE FRENCH COMMERCIAL CODE	For	For
11-May-2023	MIX	EDENRED SA	9	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE RELATED-PARTY AGREEMENTS REFERRED TO IN ARTICLE L.225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE	For	For
11-May-2023	MIX	EDENRED SA	10	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	For	For
11-May-2023	MIX	EDENRED SA	11	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF PERFORMANCE SHARES, EXISTING AND/OR TO BE ISSUED WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, FOR THE BENEFIT OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND RELATED COMPANIES, WITHIN THE LIMIT OF 1.5% OF THE SHARE CAPITAL	For	For
11-May-2023	MIX	EDENRED SA	12	POWERS TO CARRY OUT FORMALITIES	For	For
11-May-2023	Annual General Meeting	GRESHAM HOUSE PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	For
11-May-2023	Annual General Meeting	GRESHAM HOUSE PLC	2	APPROVE FINAL DIVIDEND	For	For
11-May-2023	Annual General Meeting	GRESHAM HOUSE PLC	3	RE-ELECT KEVIN ACTON AS DIRECTOR	For	For
11-May-2023	Annual General Meeting	GRESHAM HOUSE PLC	4	RE-ELECT RACHEL BEAGLES AS DIRECTOR	For	For
11-May-2023	Annual General Meeting	GRESHAM HOUSE PLC	5	RE-ELECT SIMON STILWELL AS DIRECTOR	For	For
11-May-2023	Annual General Meeting	GRESHAM HOUSE PLC	6	ELECT SARAH ING AS DIRECTOR	For	For
11-May-2023	Annual General Meeting	GRESHAM HOUSE PLC	7	REAPPOINT BDO LLP AS AUDITORS	For	For
11-May-2023	Annual General Meeting	GRESHAM HOUSE PLC	8	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	For	For
11-May-2023	Annual General Meeting	GRESHAM HOUSE PLC	9	AUTHORISE ISSUE OF EQUITY	For	For
11-May-2023	Annual General Meeting	GRESHAM HOUSE PLC	10	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For	For
11-May-2023	Annual General Meeting	GRESHAM HOUSE PLC	11	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	For	For
11-May-2023	Annual General Meeting	GRESHAM HOUSE PLC	12	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	For	For
11-May-2023	Annual	LABORATORY CORP. OF AMERICA HOLDINGS	1	Election of Director: Kerri B. Anderson	For	For
11-May-2023	Annual	LABORATORY CORP. OF AMERICA HOLDINGS	2	Election of Director: Jean-Luc Bélingard	For	For
11-May-2023	Annual	LABORATORY CORP. OF AMERICA HOLDINGS	3	Election of Director: Jeffrey A. Davis	For	For
11-May-2023	Annual	LABORATORY CORP. OF AMERICA HOLDINGS	4	Election of Director: D. Gary Gilliland, M.D., Ph.D.	For	For
11-May-2023	Annual	LABORATORY CORP. OF AMERICA HOLDINGS	5	Election of Director: Kirsten M. Kliphouse	For	For
11-May-2023	Annual	LABORATORY CORP. OF AMERICA HOLDINGS	6	Election of Director: Garheng Kong, M.D., Ph.D.	For	For
11-May-2023	Annual	LABORATORY CORP. OF AMERICA HOLDINGS	7	Election of Director: Peter M. Neupert	For	For
11-May-2023	Annual	LABORATORY CORP. OF AMERICA HOLDINGS	8	Election of Director: Richelle P. Parham	For	For
11-May-2023	Annual	LABORATORY CORP. OF AMERICA HOLDINGS	9	Election of Director: Adam H. Schechter	For	For
11-May-2023	Annual	LABORATORY CORP. OF AMERICA HOLDINGS	10	Election of Director: Kathryn E. Wengel	For	For
11-May-2023	Annual	LABORATORY CORP. OF AMERICA HOLDINGS	11	Election of Director: R. Sanders Williams, M.D.	For	For
11-May-2023	Annual	LABORATORY CORP. OF AMERICA HOLDINGS	12	To approve, by non-binding vote, executive compensation.	For	For
11-May-2023	Annual	LABORATORY CORP. OF AMERICA HOLDINGS	13	To recommend by non-binding vote, the frequency of future non-binding votes on executive compensation.	1 Year	1 Year
11-May-2023	Annual	LABORATORY CORP. OF AMERICA HOLDINGS	4	Ratification of the appointment of Deloitte and Touche LLP as Laboratory Corporation of America Holdings' independent registered public accounting firm for the year ending December 31, 2023.	For	For
11-May-2023	Annual	LABORATORY CORP. OF AMERICA HOLDINGS	15	Shareholder proposal relating to a policy regarding separation of the roles of Board Chairman and Chief Executive Officer.	Against	For
11-May-2023	Annual	LABORATORY CORP. OF AMERICA HOLDINGS	16	Shareholder proposal regarding a Board report on transport of nonhuman primates within the U.S.	Against	Against
11-May-2023	Annual	LABORATORY CORP. OF AMERICA HOLDINGS	17	Shareholder proposal regarding a Board report on known risks of fulfilling information requests and mitigation strategies.	Against	Against
12-May-2023	Annual General Meeting	DISCOVERY SILVER CORP	1	TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AS THE AUDITOR OF THE COMPANY FOR THE ENSUING YEAR, AND TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THE AUDITOR	For	For
12-May-2023	Annual General Meeting	DISCOVERY SILVER CORP	2	ELECTION OF DIRECTOR: MURRAY JOHN	For	For
12-May-2023	Annual General Meeting	DISCOVERY SILVER CORP	3	ELECTION OF DIRECTOR: JEFF PARR	For	For
12-May-2023	Annual General Meeting	DISCOVERY SILVER CORP	4	ELECTION OF DIRECTOR: MOIRA SMITH	For	For
12-May-2023	Annual General Meeting	DISCOVERY SILVER CORP	5	ELECTION OF DIRECTOR: DAN VICKERMAN	For	For
12-May-2023	Annual General Meeting	DISCOVERY SILVER CORP	6	ELECTION OF DIRECTOR: JENN WAGNER	For	For
12-May-2023	Annual General Meeting	DISCOVERY SILVER CORP	7	ELECTION OF DIRECTOR: TONY MAKUCH	For	For
12-May-2023	Annual General Meeting	DISCOVERY SILVER CORP	8	AMENDMENT OF THE ARTICLES OF THE COMPANY	For	For
12-May-2023	Annual General Meeting	DISCOVERY SILVER CORP	9	AMENDMENT OF THE STOCK OPTION PLAN, RESTRICTED SHARE UNIT PLAN, AND DEFERRED SHARE UNIT PLAN OF THE COMPANY	For	For
12-May-2023	Annual General Meeting	DISCOVERY SILVER CORP	10	APPROVAL OF THE ADVANCE NOTICE POLICY OF THE COMPANY	For	For
15-May-2023	MIX	IPSOS SA	1	APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2022	For	For
15-May-2023	MIX	IPSOS SA	2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2022	For	For
15-May-2023	MIX	IPSOS SA	3	APPROPRIATION OF EARNINGS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2022 AND DISTRIBUTION OF A DIVIDEND OF 1.35 PER SHARE	For	For
15-May-2023	MIX	IPSOS SA	4	RELATED-PARTY AGREEMENTS	For	For
15-May-2023	MIX	IPSOS SA	5	RENEWAL OF THE TERM OF OFFICE AS DIRECTOR OF PATRICK ARTUS	For	For
15-May-2023	MIX	IPSOS SA	6	RENEWAL OF THE TERM OF OFFICE AS DIRECTOR OF BEN PAGE	For	For
15-May-2023	MIX	IPSOS SA	7	RENEWAL OF THE TERM OF OFFICE AS DIRECTOR OF ELIANE ROUYER-CHEVALIER	For	For
15-May-2023	MIX	IPSOS SA	8	RENEWAL OF THE TERM OF OFFICE AS DIRECTOR OF LAURENCE STOCLET	For	For
15-May-2023	MIX	IPSOS SA	9	APPOINTMENT OF ANGELS MARTIN MUNOZ AS DIRECTOR	For	For
15-May-2023	MIX	IPSOS SA	10	APPOINTMENT OF FLORENCE PARLY AS DIRECTOR	For	For
15-May-2023	MIX	IPSOS SA	11	RENEWAL OF THE MANDATE OF GRANT THORNTON AS JOINT STATUTORY AUDITOR	For	For
15-May-2023	MIX	IPSOS SA	12	DETERMINATION OF THE GLOBAL ANNUAL AMOUNT OF THE COMPENSATION OF THE DIRECTORS	For	For
15-May-2023	MIX	IPSOS SA	13	APPROVAL OF THE COMPENSATION AND BENEFITS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2022 TO BEN PAGE, CEO	For	For
15-May-2023	MIX	IPSOS SA	14	APPROVAL OF THE COMPENSATION AND BENEFITS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2022 TO DIDIER TRUCHOT, CHAIRMAN OF THE BOARD OF DIRECTORS	For	For
15-May-2023	MIX	IPSOS SA	15	CONSULTATIVE VOTE ON THE COMPENSATION AND BENEFITS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2022 TO LAURENCE STOCLET, DEPUTY CEO (FOR THE PERIOD FROM JANUARY 1ST, 2022 TO SEPTEMBER 30, 2022 INCLUSIVE, DATE OF TERMINATION OF THE TERM OF OFFICE AS DEPUTY CEO)	For	For
15-May-2023	MIX	IPSOS SA	16	CONSULTATIVE VOTE ON THE COMPENSATION AND BENEFITS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2022 TO HENRI WALLARD, DEPUTY CEO (FOR THE PERIOD FROM JANUARY 1ST, 2022 TO MAY 17, 2022 INCLUSIVE, DATE OF TERMINATION OF THE TERM OF OFFICE AS DEPUTY CEO)	For	For
15-May-2023	MIX	IPSOS SA	17	APPROVAL OF THE COMPENSATION POLICY FOR THE CEO	For	For
15-May-2023	MIX	IPSOS SA	18	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS	For	For
15-May-2023	MIX	IPSOS SA	19	APPROVAL OF THE COMPENSATION POLICY FOR THE DIRECTORS	For	For
15-May-2023	MIX	IPSOS SA	20	APPROVAL OF THE INFORMATION ON CORPORATE OFFICERS' COMPENSATION INDICATED IN ARTICLE L.22-10-91 OF THE FRENCH COMMERCIAL CODE	For	For
15-May-2023	MIX	IPSOS SA	21	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO ENABLE THE COMPANY TO BUY BACK ITS OWN SHARES, UP TO A MAXIMUM OF 10% OF ITS SHARE CAPITAL	For	For
15-May-2023	MIX	IPSOS SA	22	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO CANCEL SHARES BOUGHT BACK BY THE COMPANY UNDER ITS SHARE BUYBACK PROGRAM, UP TO 10% OF ITS SHARE CAPITAL PER 24-MONTH PERIOD	For	For
15-May-2023	MIX	IPSOS SA	23	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO GRANT PERFORMANCE FREE SHARES, ISSUED OR TO BE ISSUED, TO EMPLOYEES OF THE COMPANY AND/OR ITS SUBSIDIARIES AND TO ELIGIBLE COMPANY CORPORATE OFFICERS, WITH WAIVING OF THE PREFERENTIAL SUBSCRIPTION RIGHT OF THE SHAREHOLDERS	For	For
15-May-2023	MIX	IPSOS SA	24	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES, WITH WAIVING OF THE PREFERENTIAL SUBSCRIPTION RIGHT OF THE SHAREHOLDERS, TO THE BENEFIT OF MEMBERS OF AN IPSOS GROUP SAVINGS PLAN	For	For
15-May-2023	MIX	IPSOS SA	25	POWERS TO CARRY OUT LEGAL FORMALITIES REQUIRED TO IMPLEMENT THE DECISIONS OF THE GENERAL SHAREHOLDERS' MEETING	For	For
15-May-2023	Ordinary General Meeting	TALGA GROUP LTD	1	APPROVAL OF CHANGE OF AUDITOR: ERNST AND YOUNG	For	For
15-May-2023	Ordinary General Meeting	TALGA GROUP LTD	2	RATIFICATION OF ISSUE OF PLACEMENT SHARES	For	For

16-May-2023	Annual	MASTEC, INC.	1	DIRECTOR	For	For
16-May-2023	Annual	MASTEC, INC.	2	DIRECTOR	For	For
16-May-2023	Annual	MASTEC, INC.	3	DIRECTOR	For	For
16-May-2023	Annual	MASTEC, INC.	4	Ratification of the appointment of BDO USA, LLP as our independent registered public accounting firm for 2023.	For	For
16-May-2023	Annual	MASTEC, INC.	5	Approval of a non-binding advisory resolution regarding the compensation of our named executive officers.	For	For
16-May-2023	Annual	MASTEC, INC.	6	A non-binding advisory resolution regarding the frequency of the vote regarding the compensation of our named executive officers.	1 Year	1 Year
16-May-2023	Annual	MOTOROLA SOLUTIONS, INC.	1	Election of Director for a one-year term: Gregory Q. Brown	For	For
16-May-2023	Annual	MOTOROLA SOLUTIONS, INC.	2	Election of Director for a one-year term: Kenneth D. Denman	For	For
16-May-2023	Annual	MOTOROLA SOLUTIONS, INC.	3	Election of Director for a one-year term: Egon P. Durban	For	For
16-May-2023	Annual	MOTOROLA SOLUTIONS, INC.	4	Election of Director for a one-year term: Ayanna M. Howard	For	For
16-May-2023	Annual	MOTOROLA SOLUTIONS, INC.	5	Election of Director for a one-year term: Clayton M. Jones	For	For
16-May-2023	Annual	MOTOROLA SOLUTIONS, INC.	6	Election of Director for a one-year term: Judy C. Lewent	For	For
16-May-2023	Annual	MOTOROLA SOLUTIONS, INC.	7	Election of Director for a one-year term: Gregory K. Mondre	For	For
16-May-2023	Annual	MOTOROLA SOLUTIONS, INC.	8	Election of Director for a one-year term: Joseph M. Tucci	For	For
16-May-2023	Annual	MOTOROLA SOLUTIONS, INC.	9	Ratification of the Appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for 2023.	For	For
16-May-2023	Annual	MOTOROLA SOLUTIONS, INC.	10	Advisory Approval of the Company's Executive Compensation.	For	For
16-May-2023	Annual	MOTOROLA SOLUTIONS, INC.	11	Advisory Approval of the Frequency of the Advisory Vote to Approve the Company's Executive Compensation.	1 Year	1 Year
16-May-2023	Annual General Meeting	EQUALS GROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	For
16-May-2023	Annual General Meeting	EQUALS GROUP PLC	2	RE-ELECT ALAN HUGHES AS DIRECTOR	For	For
16-May-2023	Annual General Meeting	EQUALS GROUP PLC	3	RE-ELECT RICHARD COOPER AS DIRECTOR	For	For
16-May-2023	Annual General Meeting	EQUALS GROUP PLC	4	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORISE THEIR REMUNERATION	For	For
16-May-2023	Annual General Meeting	EQUALS GROUP PLC	5	AUTHORISE ISSUE OF EQUITY	For	For
16-May-2023	Annual General Meeting	EQUALS GROUP PLC	6	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For	For
16-May-2023	Annual General Meeting	EQUALS GROUP PLC	7	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	For	For
16-May-2023	Annual General Meeting	EQUALS GROUP PLC	8	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	For	For
16-May-2023	Annual General Meeting	EQUALS GROUP PLC	9	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	For	For
16-May-2023	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022	For	For
16-May-2023	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	2	TO RE-APPOINT STEVE BROWN, AS A DIRECTOR	For	For
16-May-2023	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	3	TO RE-APPOINT FERN MACDONALD AS A DIRECTOR	For	For
16-May-2023	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	4	TO RE-APPOINT JODY MADDEN AS A DIRECTOR	For	For
16-May-2023	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	5	TO RE-APPOINT ANDREW MALPASS AS A DIRECTOR	For	For
16-May-2023	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	6	TO RE-APPOINT WILLIAM RUSSELL AS A DIRECTOR	For	For
16-May-2023	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	7	TO APPOINT GRANT THORNTON UK LLP AS AUDITOR	For	For
16-May-2023	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	8	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION	For	For
16-May-2023	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	9	TO RENEW THE DIRECTORS AUTHORITY TO ALLOT SECURITIES	For	For
16-May-2023	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	10	TO WAIVE SHAREHOLDERS RIGHTS OF PRE-EMPTION ON ALLOTMENT OF SECURITIES	For	For
16-May-2023	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	11	TO WAIVE SHAREHOLDERS RIGHTS OF PRE-EMPTION IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	For	For
16-May-2023	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	12	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	For	For
17-May-2023	Annual General Meeting	GAMMA COMMUNICATIONS PLC	1	THAT THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2022 BE RECEIVED AND ADOPTED	For	For
17-May-2023	Annual General Meeting	GAMMA COMMUNICATIONS PLC	2	THAT THE FINAL DIVIDEND OF 10.0 PENCE PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2022 BE APPROVED AND PAID ON THURSDAY 22 JUNE 2023 TO THE HOLDERS OF ORDINARY SHARES AT 5.00PM ON FRIDAY 2 JUNE 2023	For	For
17-May-2023	Annual General Meeting	GAMMA COMMUNICATIONS PLC	3	THAT, ON AN ADVISORY ONLY BASIS, THE DIRECTORS' REMUNERATION REPORT CONTAINED IN THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2022 BE APPROVED	For	For
17-May-2023	Annual General Meeting	GAMMA COMMUNICATIONS PLC	4	THAT THE AUDITOR OF THE COMPANY, DELOITTE LLP, BE RE-APPOINTED TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM AT WHICH THE ACCOUNTS ARE LAID BEFORE THE COMPANY	For	For
17-May-2023	Annual General Meeting	GAMMA COMMUNICATIONS PLC	5	THAT THE DIRECTORS BE AUTHORISED TO AGREE THE REMUNERATION OF THE AUDITOR OF THE COMPANY	For	For
17-May-2023	Annual General Meeting	GAMMA COMMUNICATIONS PLC	6	THAT RACHEL ADDISON BE ELECTED AS A DIRECTOR OF THE COMPANY, WHO HAS BEEN APPOINTED SINCE THE LAST AGM AND OFFERS HERSELF FOR ELECTION	For	For
17-May-2023	Annual General Meeting	GAMMA COMMUNICATIONS PLC	7	THAT SHAUN GREGORY BE ELECTED AS A DIRECTOR OF THE COMPANY, WHO HAS BEEN APPOINTED SINCE THE LAST AGM AND OFFERS HIMSELF FOR ELECTION	For	For
17-May-2023	Annual General Meeting	GAMMA COMMUNICATIONS PLC	8	THAT RICHARD LAST BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	For
17-May-2023	Annual General Meeting	GAMMA COMMUNICATIONS PLC	9	THAT ANDREW BELSHAW BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	For
17-May-2023	Annual General Meeting	GAMMA COMMUNICATIONS PLC	10	THAT BILL CASTELL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	For
17-May-2023	Annual General Meeting	GAMMA COMMUNICATIONS PLC	11	THAT CHARLOTTA GINMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	For
17-May-2023	Annual General Meeting	GAMMA COMMUNICATIONS PLC	12	THAT HENRIETTA MARSH BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	For
17-May-2023	Annual General Meeting	GAMMA COMMUNICATIONS PLC	13	THAT XAVIER ROBERT BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	For
17-May-2023	Annual General Meeting	GAMMA COMMUNICATIONS PLC	14	THAT IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (THE ACT) THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT ORDINARY SHARES OF GBP 0.0025 EACH IN THE CAPITAL OF THE COMPANY ("ORDINARY SHARES") AND TO GRANT SUCH SUBSCRIPTION AND CONVERSION RIGHTS AS ARE CONTEMPLATED BY SECTIONS 551(1)(A) AND (B) OF THE ACT RESPECTIVELY UP TO A MAXIMUM AGGREGATE NOMINAL AMOUNT OF GBP 80,713 BEING APPROXIMATELY ONE THIRD OF THE COMPANY'S CURRENT ISSUED SHARE CAPITAL (ISC), TO SUCH PERSONS AND AT SUCH TIMES AND ON SUCH TERMS AS THEY THINK FIT, PROVIDED THAT THIS AUTHORITY SHALL: (A) OPERATE IN SUBSTITUTION FOR AND TO THE EXCLUSION OF ANY PREVIOUS AUTHORITY GIVEN TO THE DIRECTORS PURSUANT TO SECTION 551 OF THE ACT TO THE EXTENT UNUSED; AND (B) EXPIRE ON WHICHEVER IS EARLIER OF THE CONCLUSION OF THE COMPANY'S NEXT AGM FOLLOWING THE PASSING OF THIS RESOLUTION AND THE DATE WHICH IS 15 MONTHS FROM THE DATE OF THE PASSING OF THIS RESOLUTION UNLESS SUCH AUTHORITY IS RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING, SAVE THAT THE COMPANY MAY PRIOR TO SUCH EXPIRY MAKE ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SUCH SHARES OR RIGHTS TO BE ALLOTTED OR GRANTED AFTER THE EXPIRY OF THE SAID PERIOD AND THE DIRECTORS MAY ALLOT SUCH SHARES OR GRANT SUCH RIGHTS IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HEREBY CONFERRED HAD NOT EXPIRED	For	For
17-May-2023	Annual General Meeting	GAMMA COMMUNICATIONS PLC	15	THAT, SUBJECT TO THE PASSING OF RESOLUTION 14, THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT EQUIT SECURITIES (WITHIN THE MEANING OF THE ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES OF GBP 0.0025 EACH IN THE CAPITAL OF THE COMPANY HELD BY THE COMPANY AS TREASURY SHARES FOR CASH, AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT SUCH POWER SHALL BE LIMITED TO: (A) THE ALLOTMENT OF EQUITY SECURITIES AND SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SHARES TO: (I) HOLDERS OF ORDINARY SHARES IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; (II) HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES, OR AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH ANY TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY, OR ANY MATTER WHATSOEVER; AND (B) THE ALLOTMENT (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 24,214 (APPROXIMATELY 10% OF THE ISC); AND (C) TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN UNDER PARAGRAPH (A) OR PARAGRAPH (B) ABOVE) UP TO A NOMINAL AMOUNT EQUAL TO 20% OF ANY ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES FROM TIME TO TIME UNDER PARAGRAPH (B) ABOVE, SUCH AUTHORITY TO BE USED ONLY FOR THE PURPOSES OF MAKING A FOLLOW-ON OFFER WHICH THE BOARD OF THE COMPANY DETERMINES TO BE OF A KIND CONTEMPLATED BY PARAGRAPH 3 OF SECTION 28 OF THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE. THE AUTHORITY GRANTED BY THIS RESOLUTION 15 SHALL EXPIRE ON WHICHEVER IS EARLIER OF THE CONCLUSION OF THE COMPANY'S NEXT AGM FOLLOWING THE PASSING OF THIS RESOLUTION AND THE DATE WHICH IS 15 MONTHS FROM THE DATE OF THE PASSING OF THIS RESOLUTION UNLESS SUCH AUTHORITY IS RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING, SAVE THAT THE COMPANY MAY PRIOR TO SUCH EXPIRY MAKE ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR GRANTED AFTER THE EXPIRY OF THE SAID PERIOD AND THE DIRECTORS MAY ALLOT SUCH EQUITY SECURITIES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HEREBY CONFERRED HAD NOT EXPIRED	For	For
17-May-2023	Annual General Meeting	GAMMA COMMUNICATIONS PLC	16	THAT, SUBJECT TO THE PASSING OF RESOLUTION 14, THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED, IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 15, TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF THE ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH, AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT SUCH POWER SHALL BE LIMITED TO: (A) THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 24,214 (APPROXIMATELY 10% OF THE ISC) AND USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD OF DIRECTORS OF THE COMPANY DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE; AND (B) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) UP TO A NOMINAL AMOUNT EQUAL TO 20% OF ANY ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES FROM TIME TO TIME UNDER PARAGRAPH (A) ABOVE, SUCH AUTHORITY TO BE USED ONLY FOR THE PURPOSES OF MAKING A FOLLOW-ON OFFER WHICH THE BOARD OF THE COMPANY DETERMINES TO BE OF A KIND CONTEMPLATED BY PARAGRAPH 3 OF SECTION 28 OF THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE. THE AUTHORITY GRANTED BY THIS RESOLUTION 16 SHALL EXPIRE ON WHICHEVER IS EARLIER OF THE CONCLUSION OF THE COMPANY'S NEXT AGM FOLLOWING THE PASSING OF THIS RESOLUTION AND THE DATE WHICH IS 15 MONTHS FROM THE DATE OF THE PASSING OF THIS RESOLUTION UNLESS SUCH AUTHORITY IS RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING, SAVE THAT THE COMPANY MAY PRIOR TO SUCH EXPIRY MAKE ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR GRANTED AFTER THE EXPIRY OF THE SAID PERIOD AND THE DIRECTORS MAY ALLOT SUCH EQUITY SECURITIES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HEREBY CONFERRED HAD NOT EXPIRED	For	For
17-May-2023	Annual General Meeting	GAMMA COMMUNICATIONS PLC	17	THAT, THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 701 OF THE ACT TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE ACT) OF ORDINARY SHARES OF GBP 0.0025 EACH IN THE CAPITAL OF THE COMPANY (ORDINARY SHARES) ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS SHALL DETERMINE, PROVIDED THAT: (A) THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED IS LIMITED TO AN AGGREGATE OF 9,685,669 SHARES; (B) THE MINIMUM PRICE (EXCLUSIVE OF ANY EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS GBP 0.0025; (C) THE MAXIMUM PRICE (EXCLUSIVE OF ANY EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS AN AMOUNT EQUAL TO 105% OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR AN ORDINARY SHARE OF THE COMPANY AS DERIVED FROM THE AIM APPENDIX TO THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DATE ON WHICH SUCH SHARE IS CONTRACTED TO BE PURCHASED; (D) THIS AUTHORITY SHALL EXPIRE ON WHICHEVER IS EARLIER OF THE CONCLUSION OF THE COMPANY'S NEXT AGM FOLLOWING THE PASSING OF THIS RESOLUTION AND THE DATE WHICH IS 15 MONTHS FROM THE DATE OF THE PASSING OF THIS RESOLUTION UNLESS SUCH AUTHORITY IS RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING; AND (E) THE COMPANY MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES UNDER THIS AUTHORITY PRIOR TO THE EXPIRY OF THIS AUTHORITY WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF SUCH AUTHORITY, AND MAY MAKE A PURCHASE OF ORDINARY SHARES PURSUANT TO ANY SUCH CONTRACT AS IF SUCH AUTHORITY HAD NOT EXPIRED	For	For
17-May-2023	Annual General Meeting	GAMMA COMMUNICATIONS PLC	18	THAT THE GAMMA COMMUNICATIONS PLC LONG TERM INCENTIVE PLAN 2023 (THE NEW LTIP), THE MAIN FEATURES OF WHICH ARE SUMMARIZED IN THE APPENDIX, BE APPROVED AND THE COMPANY AND THE BOARD BE AUTHORISED TO DO ALL ACTS AND THINGS NECESSARY TO ESTABLISH AND CARRY THE NEW LTIP INTO EFFECT (INCLUDING, BUT NOT LIMITED TO, ESTABLISHING SUBPLANS FOR THE BENEFIT OF EMPLOYEES OUTSIDE THE UK, BASED ON THE NEW LTIP BUT MODIFIED TO TAKE ACCOUNT OF LOCAL TAX, EXCHANGE CONTROL AND SECURITIES LAWS IN OVERSEAS TERRITORIES, PROVIDED THAT ANY SHARES MADE AVAILABLE UNDER SUCH SUBPLANS ARE TREATED AS COUNTING AGAINST ANY LIMITS ON INDIVIDUAL AND OVERALL PARTICIPATION CONTAINED IN THE NEW LTIP)	For	For

18-May-2023	Annual General Meeting	DIACEUTICS PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	For
18-May-2023	Annual General Meeting	DIACEUTICS PLC	2	APPROVE REMUNERATION REPORT	For	For
18-May-2023	Annual General Meeting	DIACEUTICS PLC	3	RE-ELECT PETER KEELING AS DIRECTOR	For	For
18-May-2023	Annual General Meeting	DIACEUTICS PLC	4	RE-ELECT MICHAEL WORT AS DIRECTOR	For	For
18-May-2023	Annual General Meeting	DIACEUTICS PLC	5	APPOINT ERNST & YOUNG AS AUDITORS	For	For
18-May-2023	Annual General Meeting	DIACEUTICS PLC	6	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	For	For
18-May-2023	Annual General Meeting	DIACEUTICS PLC	7	AUTHORISE ISSUE OF EQUITY	For	For
18-May-2023	Annual General Meeting	DIACEUTICS PLC	8	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For	For
18-May-2023	Annual General Meeting	DIACEUTICS PLC	9	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	For	For
18-May-2023	Annual	AMPHENOL CORPORATION	1	Election of Director: Nancy A. Altobello	For	For
18-May-2023	Annual	AMPHENOL CORPORATION	2	Election of Director: David P. Falck	For	For
18-May-2023	Annual	AMPHENOL CORPORATION	3	Election of Director: Edward G. Jepsen	For	For
18-May-2023	Annual	AMPHENOL CORPORATION	4	Election of Director: Rita S. Lane	For	For
18-May-2023	Annual	AMPHENOL CORPORATION	5	Election of Director: Robert A. Livingston	For	For
18-May-2023	Annual	AMPHENOL CORPORATION	6	Election of Director: Martin H. Loeffler	For	For
18-May-2023	Annual	AMPHENOL CORPORATION	7	Election of Director: R. Adam Norwitt	For	For
18-May-2023	Annual	AMPHENOL CORPORATION	8	Election of Director: Prahlad Singh	For	For
18-May-2023	Annual	AMPHENOL CORPORATION	9	Election of Director: Anne Clarke Wolff	For	For
18-May-2023	Annual	AMPHENOL CORPORATION	10	Ratification of Deloitte & Touche LLP as Independent Public Accountants of the Company	For	For
18-May-2023	Annual	AMPHENOL CORPORATION	11	Advisory Vote to Approve Compensation of Named Executive Officers	For	For
18-May-2023	Annual	AMPHENOL CORPORATION	12	Advisory Vote on the Frequency of Future Advisory Votes to Approve Compensation of Named Executive Officers	1 Year	1 Year
18-May-2023	Annual	AMPHENOL CORPORATION	13	Stockholder Proposal: Improve Political Spending Disclosure	Against	For
18-May-2023	Annual General Meeting	ENERGEAN PLC	1	TO RECEIVE AND ADOPT THE COMPANYS ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022, TOGETHER WITH THE DIRECTORS REPORT AND THE AUDITORS REPORT ON THOSE ACCOUNTS	For	For
18-May-2023	Annual General Meeting	ENERGEAN PLC	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	For	For
18-May-2023	Annual General Meeting	ENERGEAN PLC	3	TO RE-APPOINT MS KAREN SIMON AS A DIRECTOR OF THE COMPANY	For	For
18-May-2023	Annual General Meeting	ENERGEAN PLC	4	TO RE-APPOINT MR MATTHAIOS RIGAS AS A DIRECTOR OF THE COMPANY	For	For
18-May-2023	Annual General Meeting	ENERGEAN PLC	5	TO RE-APPOINT MR PANAGIOTIS BENOS AS A DIRECTOR OF THE COMPANY	For	For
18-May-2023	Annual General Meeting	ENERGEAN PLC	6	TO RE-APPOINT MR ROY FRANKLIN AS A DIRECTOR OF THE COMPANY	For	For
18-May-2023	Annual General Meeting	ENERGEAN PLC	7	TO RE-APPOINT MR ANDREW BARTLETT AS A DIRECTOR OF THE COMPANY	For	For
18-May-2023	Annual General Meeting	ENERGEAN PLC	8	TO RE-APPOINT MR EFSTATHIOS TOPOUZOGLOU AS A DIRECTOR OF THE COMPANY	For	For
18-May-2023	Annual General Meeting	ENERGEAN PLC	9	TO RE-APPOINT MS AMY LASHINSKY AS A DIRECTOR OF THE COMPANY	For	For
18-May-2023	Annual General Meeting	ENERGEAN PLC	10	TO RE-APPOINT MS KIMBERLEY WOOD AS A DIRECTOR OF THE COMPANY	For	For
18-May-2023	Annual General Meeting	ENERGEAN PLC	11	TO RE-APPOINT MR ANDREAS PERSIANIS AS A DIRECTOR OF THE COMPANY	For	For
18-May-2023	Annual General Meeting	ENERGEAN PLC	12	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY	For	For
18-May-2023	Annual General Meeting	ENERGEAN PLC	13	TO AUTHORISE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITORS	For	For
18-May-2023	Annual General Meeting	ENERGEAN PLC	14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	For	For
18-May-2023	Annual General Meeting	ENERGEAN PLC	15	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	For	For
18-May-2023	Annual General Meeting	ENERGEAN PLC	16	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS	For	For
18-May-2023	Annual General Meeting	ENERGEAN PLC	17	TO APPROVE THE CALLING OF A GENERAL MEETING, OTHER THAN AN ANNUAL GENERAL MEETING, ON NOT LESS THAN 14 CLEAR DAYS NOTICE	For	For
18-May-2023	Annual General Meeting	ENERGEAN PLC	18	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	For	For
18-May-2023	Annual General Meeting	BELVOIR GROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	For
18-May-2023	Annual General Meeting	BELVOIR GROUP PLC	2	APPROVE FINAL DIVIDEND	For	For
18-May-2023	Annual General Meeting	BELVOIR GROUP PLC	3	REAPPOINT BDO LLP AS AUDITORS	For	For
18-May-2023	Annual General Meeting	BELVOIR GROUP PLC	4	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	For	For
18-May-2023	Annual General Meeting	BELVOIR GROUP PLC	5	RE-ELECT DORIAN GONSALVES AS DIRECTOR	For	For
18-May-2023	Annual General Meeting	BELVOIR GROUP PLC	6	RE-ELECT MARK NEWTON AS DIRECTOR	For	For
18-May-2023	Annual General Meeting	BELVOIR GROUP PLC	7	AUTHORISE ISSUE OF EQUITY	For	For
18-May-2023	Annual General Meeting	BELVOIR GROUP PLC	8	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For	For
18-May-2023	Annual General Meeting	BELVOIR GROUP PLC	9	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	For	For
18-May-2023	Annual General Meeting	VISTRY GROUP PLC	1	TO RECEIVE THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022, TOGETHER WITH THE STRATEGIC REPORT, DIRECTORS' REPORT AND THE INDEPENDENT AUDITORS REPORT ON THOSE ACCOUNTS	For	For
18-May-2023	Annual General Meeting	VISTRY GROUP PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT IN THE FORM SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2022 IN ACCORDANCE WITH SECTION 439 OF THE COMPANIES ACT 2006	For	For
18-May-2023	Annual General Meeting	VISTRY GROUP PLC	3	TO DECLARE THE FINAL DIVIDEND OF 32 PENCE PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS, PAYABLE ON 1 JUNE 2023 TO SHAREHOLDERS ON THE REGISTER OF MEMBERS BY CLOSE OF BUSINESS ON 21 APRIL 2023	For	For
18-May-2023	Annual General Meeting	VISTRY GROUP PLC	4	TO RE-ELECT RALPH GRAHAM FINDLAY AS A DIRECTOR OF THE COMPANY	For	For
18-May-2023	Annual General Meeting	VISTRY GROUP PLC	5	TO RE-ELECT MARGARET CHRISTINE BROWNE AS A DIRECTOR OF THE COMPANY	For	For
18-May-2023	Annual General Meeting	VISTRY GROUP PLC	6	TO RE-ELECT DR ASHLEY CAROLINE STEEL AS A DIRECTOR OF THE COMPANY	For	Abstain
18-May-2023	Annual General Meeting	VISTRY GROUP PLC	7	TO RE-ELECT GREGORY PAUL FITZGERALD AS A DIRECTOR OF THE COMPANY	For	For
18-May-2023	Annual General Meeting	VISTRY GROUP PLC	8	TO RE-ELECT EARL SIBLEY AS A DIRECTOR OF THE COMPANY	For	For
18-May-2023	Annual General Meeting	VISTRY GROUP PLC	9	TO ELECT TIMOTHY CHARLES LAWLOR AS A DIRECTOR OF THE COMPANY	For	For
18-May-2023	Annual General Meeting	VISTRY GROUP PLC	10	TO ELECT ROWAN CLARE BAKER AS A DIRECTOR OF THE COMPANY	For	For
18-May-2023	Annual General Meeting	VISTRY GROUP PLC	11	TO ELECT JEFFREY WILLIAMS UBBEN AS A DIRECTOR OF THE COMPANY	For	For
18-May-2023	Annual General Meeting	VISTRY GROUP PLC	12	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY UNTIL CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH THE COMPANY'S ACCOUNTS ARE TO BE LAID	For	For
18-May-2023	Annual General Meeting	VISTRY GROUP PLC	13	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	For	For
18-May-2023	Annual General Meeting	VISTRY GROUP PLC	14	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	For	For
18-May-2023	Annual General Meeting	VISTRY GROUP PLC	15	AUTHORITY TO ALLOT SHARES	For	For
18-May-2023	Annual General Meeting	VISTRY GROUP PLC	16	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	For	For
18-May-2023	Annual General Meeting	VISTRY GROUP PLC	17	ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	For	For
18-May-2023	Annual General Meeting	VISTRY GROUP PLC	18	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	For	For
18-May-2023	Annual General Meeting	VISTRY GROUP PLC	19	AUTHORITY TO PURCHASE OWN SHARES	For	For
18-May-2023	Annual General Meeting	TYMAN PLC	1	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	For	For
18-May-2023	Annual General Meeting	TYMAN PLC	2	TO DECLARE A FINAL DIVIDEND OF 9.5 PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	For	For
18-May-2023	Annual General Meeting	TYMAN PLC	3	THAT THE DIRECTORS REMUNERATION REPORT CONTAINED WITHIN THE ANNUAL REPORT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 BE APPROVED	For	For
18-May-2023	Annual General Meeting	TYMAN PLC	4	TO RE-ELECT NICKY HARTERY AS A DIRECTOR OF THE COMPANY	For	For
18-May-2023	Annual General Meeting	TYMAN PLC	5	TO RE-ELECT JO HALLAS AS A DIRECTOR OF THE COMPANY	For	Abstain
18-May-2023	Annual General Meeting	TYMAN PLC	6	TO RE-ELECT JASON ASHTON AS A DIRECTOR OF THE COMPANY	For	For
18-May-2023	Annual General Meeting	TYMAN PLC	7	TO RE-ELECT PAUL WITHERS AS A DIRECTOR OF THE COMPANY	For	For
18-May-2023	Annual General Meeting	TYMAN PLC	8	TO RE-ELECT PAMELA BINGHAM AS A DIRECTOR OF THE COMPANY	For	For
18-May-2023	Annual General Meeting	TYMAN PLC	9	TO RE-ELECT HELEN CLATWORTHY AS A DIRECTOR OF THE COMPANY	For	For
18-May-2023	Annual General Meeting	TYMAN PLC	10	TO RE-ELECT DAVE RANDICH AS A DIRECTOR OF THE COMPANY	For	For
18-May-2023	Annual General Meeting	TYMAN PLC	11	TO APPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	For	For
18-May-2023	Annual General Meeting	TYMAN PLC	12	TO AUTHORISE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITORS	For	For
18-May-2023	Annual General Meeting	TYMAN PLC	13	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	For	For
18-May-2023	Annual General Meeting	TYMAN PLC	14	TO AUTHORISE ISSUANCE AND ALLOTMENT OF SHARES AND RIGHTS	For	For
18-May-2023	Annual General Meeting	TYMAN PLC	15	THE DISAPPLICATION OF PRE-EMPTION RIGHTS (GENERAL POWER)	For	For
18-May-2023	Annual General Meeting	TYMAN PLC	16	THE DISAPPLICATION OF PRE-EMPTION RIGHTS (ADDITIONAL AUTHORITY)	For	For
18-May-2023	Annual General Meeting	TYMAN PLC	17	THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE MARKET PURCHASES OF ITS SHARES	For	For
18-May-2023	Annual General Meeting	TYMAN PLC	18	THAT, A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED AT NOT LESS THAN 14 CLEAR DAYS NOTICE	For	For

23-May-2023	Annual General Meeting	AUTOSTORE HOLDINGS LTD	1	ELECT CHAIRMAN OF MEETING	For	For
23-May-2023	Annual General Meeting	AUTOSTORE HOLDINGS LTD	2	DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING	For	For
23-May-2023	Annual General Meeting	AUTOSTORE HOLDINGS LTD	3	APPROVE NOTICE OF MEETING AND AGENDA	For	For
23-May-2023	Annual General Meeting	AUTOSTORE HOLDINGS LTD	4	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	For
23-May-2023	Annual General Meeting	AUTOSTORE HOLDINGS LTD	5	APPROVE DELOITTE AS AUDITOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	For	For
23-May-2023	Annual General Meeting	AUTOSTORE HOLDINGS LTD	6	APPROVE REMUNERATION REPORT	For	For
23-May-2023	Annual General Meeting	AUTOSTORE HOLDINGS LTD	7	CONFIRMATION OF ACTS	For	For
23-May-2023	Annual General Meeting	BIG TECHNOLOGIES PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE FORECAST YEAR ENDED 31 DECEMBER 2022 TOGETHER WITH THE DIRECTORS' REPORT AND AUDITORS' REPORT	For	For
23-May-2023	Annual General Meeting	BIG TECHNOLOGIES PLC	2	TO APPROVE THE REMUNERATION COMMITTEE REPORT	For	For
23-May-2023	Annual General Meeting	BIG TECHNOLOGIES PLC	3	TO RE-APPOINT CROWE U.K. LLP AS AUDITORS OF THE COMPANY	For	For
23-May-2023	Annual General Meeting	BIG TECHNOLOGIES PLC	4	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	For	For
23-May-2023	Annual General Meeting	BIG TECHNOLOGIES PLC	5	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES FOR THE PURPOSES OF SECTION 551 OF THE COMPANIES ACT 2006	For	For
23-May-2023	Annual General Meeting	BIG TECHNOLOGIES PLC	6	TO AUTHORISE THE DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF SHARES	For	For
23-May-2023	Annual General Meeting	BIG TECHNOLOGIES PLC	7	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	For	For
23-May-2023	Annual General Meeting	THE PEBBLE GROUP PLC	1	TO RECEIVE THE COMPANYS AUDITED ACCOUNTS AND THE AUDITORS AND DIRECTORS REPORTS FOR THE YEAR ENDED 31 DECEMBER 2022	For	For
23-May-2023	Annual General Meeting	THE PEBBLE GROUP PLC	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	For	For
23-May-2023	Annual General Meeting	THE PEBBLE GROUP PLC	3	TO RE-ELECT RICHARD LAW AS A DIRECTOR	For	For
23-May-2023	Annual General Meeting	THE PEBBLE GROUP PLC	4	TO RE-ELECT CHRISTOPHER LEE AS A DIRECTOR	For	For
23-May-2023	Annual General Meeting	THE PEBBLE GROUP PLC	5	TO RE-ELECT CLAIRE THOMSON AS A DIRECTOR	For	For
23-May-2023	Annual General Meeting	THE PEBBLE GROUP PLC	6	TO RE-ELECT YVONNE MONAGHAN AS A DIRECTOR	For	For
23-May-2023	Annual General Meeting	THE PEBBLE GROUP PLC	7	TO RE-ELECT STUART WARRINER AS A DIRECTOR	For	For
23-May-2023	Annual General Meeting	THE PEBBLE GROUP PLC	8	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANYS AUDITOR	For	For
23-May-2023	Annual General Meeting	THE PEBBLE GROUP PLC	9	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION	For	For
23-May-2023	Annual General Meeting	THE PEBBLE GROUP PLC	10	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UP TO THE SPECIFIED LIMIT	For	For
23-May-2023	Annual General Meeting	THE PEBBLE GROUP PLC	11	TO APPROVE A FINAL DIVIDEND OF 0.6 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2022	For	For
23-May-2023	Annual General Meeting	THE PEBBLE GROUP PLC	12	TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS UP TO THE SPECIFIED LIMIT	For	For
23-May-2023	Annual General Meeting	THE PEBBLE GROUP PLC	13	TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR CAPITAL INVESTMENT UP TO THE SPECIFIED LIMIT	For	For
23-May-2023	Annual General Meeting	THE PEBBLE GROUP PLC	14	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ORDINARY SHARES IN ITS CAPITAL UP TO THE SPECIFIED LIMIT	For	For
23-May-2023	Annual General Meeting	FRESNILLO PLC	1	RECEIVING THE 2022 REPORT AND ACCOUNTS	For	For
23-May-2023	Annual General Meeting	FRESNILLO PLC	2	APPROVAL OF THE FINAL DIVIDEND	For	For
23-May-2023	Annual General Meeting	FRESNILLO PLC	3	APPROVAL OF THE ANNUAL REPORT ON REMUNERATION	For	For
23-May-2023	Annual General Meeting	FRESNILLO PLC	4	APPROVAL OF THE DIRECTORS REMUNERATION POLICY	For	For
23-May-2023	Annual General Meeting	FRESNILLO PLC	5	RE-ELECTION OF MR ALEJANDROBAILLERES	For	For
23-May-2023	Annual General Meeting	FRESNILLO PLC	6	RE-ELECTION OF MR JUAN BORDES	For	For
23-May-2023	Annual General Meeting	FRESNILLO PLC	7	RE-ELECTION OF MR ARTURO FERNANDEZ	For	For
23-May-2023	Annual General Meeting	FRESNILLO PLC	8	RE-ELECTION OF MR FERNANDO RUIZ	For	For
23-May-2023	Annual General Meeting	FRESNILLO PLC	9	RE-ELECTION OF MR EDUARDOCEPEDA	For	For
23-May-2023	Annual General Meeting	FRESNILLO PLC	10	RE-ELECTION OF MR CHARLES JACOBS	For	For
23-May-2023	Annual General Meeting	FRESNILLO PLC	11	RE-ELECTION OF MS BARBARA GARZALAGUERA	For	For
23-May-2023	Annual General Meeting	FRESNILLO PLC	12	RE-ELECTION OF MR ALBERTO TIBURCIO	For	For
23-May-2023	Annual General Meeting	FRESNILLO PLC	13	RE-ELECTION OF DAME JUDITHMACGREGOR	For	For
23-May-2023	Annual General Meeting	FRESNILLO PLC	14	RE-ELECTION OF MS GEORGINA KESSE	For	For
23-May-2023	Annual General Meeting	FRESNILLO PLC	15	RE-ELECTION OF MS GUADALUPE DE LAVEGA	For	For
23-May-2023	Annual General Meeting	FRESNILLO PLC	16	RE-ELECTION OF MR HECTOR RANGE	For	For
23-May-2023	Annual General Meeting	FRESNILLO PLC	17	RE-APPOINTMENT OF ERNST AND YOUNGLLP AS AUDITORS	For	For
23-May-2023	Annual General Meeting	FRESNILLO PLC	18	AUTHORITY TO SET THE REMUNERATIONOF THE AUDITORS	For	For
23-May-2023	Annual General Meeting	FRESNILLO PLC	19	DIRECTORS AUTHORITY TO ALLOT SHARES	For	For
23-May-2023	Annual General Meeting	FRESNILLO PLC	20	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR SHARES ISSUED WHOLLY FOR CASH	For	For
23-May-2023	Annual General Meeting	FRESNILLO PLC	21	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR SHARES ISSUED WHOLLY FOR CASH AND USED ONLY FOR FINANCING ACQUISITIONS OR CAPITAL INVESTMENTS	For	For
23-May-2023	Annual General Meeting	FRESNILLO PLC	22	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	For	For
23-May-2023	Annual General Meeting	FRESNILLO PLC	23	NOTICE PERIOD FOR A GENERAL MEETING	For	For
23-May-2023	Annual General Meeting	WICKES GROUP PLC	1	TO RECEIVE THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2022	For	For
23-May-2023	Annual General Meeting	WICKES GROUP PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT IN THE FORM SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2022	For	For
23-May-2023	Annual General Meeting	WICKES GROUP PLC	3	TO DECLARE A FINAL DIVIDEND OF 7.3P PER SHARE WHICH WILL BE PAID ON 7 JUNE 2023 TO SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON 21 APRIL 2023	For	For
23-May-2023	Annual General Meeting	WICKES GROUP PLC	4	TO RE-ELECT CHRISTOPHER ROGERS AS A DIRECTOR	For	For
23-May-2023	Annual General Meeting	WICKES GROUP PLC	5	TO RE-ELECT DAVID WOOD AS A DIRECTOR	For	For
23-May-2023	Annual General Meeting	WICKES GROUP PLC	6	TO ELECT MARK GEORGE AS A DIRECTOR	For	For
23-May-2023	Annual General Meeting	WICKES GROUP PLC	7	TO RE-ELECT MARK CLARE AS A DIRECTOR	For	For
23-May-2023	Annual General Meeting	WICKES GROUP PLC	8	TO RE-ELECT SONITA ALLEYNE AS A DIRECTOR	For	For
23-May-2023	Annual General Meeting	WICKES GROUP PLC	9	TO RE-ELECT MIKE IDDON AS A DIRECTOR	For	For
23-May-2023	Annual General Meeting	WICKES GROUP PLC	10	TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID	For	For
23-May-2023	Annual General Meeting	WICKES GROUP PLC	11	TO AUTHORISE THE AUDIT AND RISK COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR	For	For
23-May-2023	Annual General Meeting	WICKES GROUP PLC	12	THAT THE COMPANY AND ALL COMPANIES THAT ARE SUBSIDIARIES ARE AUTHORISED TO MAKE POLITICAL DONATIONS	For	For
23-May-2023	Annual General Meeting	WICKES GROUP PLC	13	THAT THE DIRECTORS ARE AUTHORISED TO ALLOT SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY	For	For
23-May-2023	Annual General Meeting	WICKES GROUP PLC	14	THAT, SUBJECT TO RESOLUTION 13, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561(1) OF THE ACT DID NOT APPLY	For	For
23-May-2023	Annual General Meeting	WICKES GROUP PLC	15	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF 0.10 GBP EACH IN THE CAPITAL OF THE COMPANY	For	For
23-May-2023	Annual General Meeting	WICKES GROUP PLC	16	THAT A GENERAL MEETING, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	For	For
23-May-2023	Annual General Meeting	GRESHAM TECHNOLOGIES PLC	1	TO RECEIVE THE COMPANY'S FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR	For	For
23-May-2023	Annual General Meeting	GRESHAM TECHNOLOGIES PLC	2	TO DECLARE A FINAL DIVIDEND OF 0.75 PENCE PER ORDINARY SHARE	For	For
23-May-2023	Annual General Meeting	GRESHAM TECHNOLOGIES PLC	3	TO APPROVE THE DIRECTORS REMUNERATION REPORT	For	For
23-May-2023	Annual General Meeting	GRESHAM TECHNOLOGIES PLC	4	TO APPROVE THE DIRECTORS REMUNERATION POLICY	For	For
23-May-2023	Annual General Meeting	GRESHAM TECHNOLOGIES PLC	5	TO RE-APPOINT BDO LLP AS AUDITOR	For	For
23-May-2023	Annual General Meeting	GRESHAM TECHNOLOGIES PLC	6	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	For	For
23-May-2023	Annual General Meeting	GRESHAM TECHNOLOGIES PLC	7	TO RE-ELECT PETER SIMMONDS AS A DIRECTOR	For	For
23-May-2023	Annual General Meeting	GRESHAM TECHNOLOGIES PLC	8	TO RE-ELECT JENNIFER KNOTT AS A DIRECTOR	For	For
23-May-2023	Annual General Meeting	GRESHAM TECHNOLOGIES PLC	9	TO RE-ELECT RUTH WANDHOFFER AS A DIRECTOR	For	For
23-May-2023	Annual General Meeting	GRESHAM TECHNOLOGIES PLC	10	TO RE-ELECT ANDREW BALCHIN AS A DIRECTOR	For	For
23-May-2023	Annual General Meeting	GRESHAM TECHNOLOGIES PLC	11	TO RE-ELECT IAN MANOCHA AS A DIRECTOR	For	For
23-May-2023	Annual General Meeting	GRESHAM TECHNOLOGIES PLC	12	TO RE-ELECT THOMAS MULLAN AS A DIRECTOR	For	For
23-May-2023	Annual General Meeting	GRESHAM TECHNOLOGIES PLC	13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO S.551 OF THE COMPANIES ACT 2006	For	For
23-May-2023	Annual General Meeting	GRESHAM TECHNOLOGIES PLC	14	TO DISAPPLY PRE-EMPTION RIGHTS PURSUANT TO S.570 AND S.573 OF THE COMPANIES ACT 2006	For	For
23-May-2023	Annual General Meeting	GRESHAM TECHNOLOGIES PLC	15	TO FURTHER DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS AND CERTAIN OTHER CAPITAL INVESTMENTS	For	For
23-May-2023	Annual General Meeting	GRESHAM TECHNOLOGIES PLC	16	TO APPROVE THE MARKET PURCHASE BY THE COMPANY OF UP TO 10 PERCENT OF ITS ISSUED SHARE CAPITAL	For	For
23-May-2023	Annual General Meeting	GRESHAM TECHNOLOGIES PLC	17	TO AUTHORISE GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE	For	For

24-May-2023	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31DECEMBER 2022	For	For
24-May-2023	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	2	TO APPROVE THE FINAL DIVIDEND OF14.7 PENCE PER ORDINARY SHARE FORTHE YEAR ENDED 31 DECEMBER 2022	For	For
24-May-2023	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	3	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2022	For	For
24-May-2023	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	4	TO RE-ELECT KATHERINE INNES KER AS A DIRECTOR OF THE COMPANY	For	For
24-May-2023	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	5	TO RE-ELECT PETER BRODNICKI AS A DIRECTOR OF THE COMPANY	For	For
24-May-2023	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	6	TO RE-ELECT BEN THOMPSON AS A DIRECTOR OF THE COMPANY	For	For
24-May-2023	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	7	TO RE-ELECT LUCY TILLEY AS A DIRECTOR OF THE COMPANY	For	For
24-May-2023	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	8	TO RE-ELECT NATHAN IMLACH AS A DIRECTOR OF THE COMPANY	For	For
24-May-2023	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	9	TO RE-ELECT DAVID PREECE AS A DIRECTOR OF THE COMPANY	For	For
24-May-2023	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	10	TO RE-ELECT MIKE JONES AS A DIRECTOR OF THE COMPANY	For	For
24-May-2023	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	11	TO RE-APPOINT BDO LLP AS AUDITORS OF THE COMPANY	For	For
24-May-2023	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	12	TO AUTHORISE THE COMPANYS AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITO	For	For
24-May-2023	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	For	For
24-May-2023	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	14	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	For	For
24-May-2023	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	15	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS FOR AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	For	For
26-May-2023	Annual General Meeting	CENTAURUS METALS LTD	1	ADOPTION OF REMUNERATION REPORT	For	For
26-May-2023	Annual General Meeting	CENTAURUS METALS LTD	2	RE-ELECTION OF DIRECTOR - MR DIDER MURCIA	For	For
26-May-2023	Annual General Meeting	CENTAURUS METALS LTD	3	RE-ELECTION OF DIRECTOR - DR NATALIA STRELTSOVA	For	For
26-May-2023	Annual General Meeting	CENTAURUS METALS LTD	4	ISSUE OF SHARE OPTIONS TO MR DARREN GORDON	For	For
26-May-2023	Annual General Meeting	CENTAURUS METALS LTD	5	ISSUE OF SHARE OPTIONS TO MR BRUNO SCARPELLI	For	For
26-May-2023	Annual General Meeting	CENTAURUS METALS LTD	6	INCREASE TO DIRECTORS' FEE POOL	For	For
29-May-2023	Annual General Meeting	VULCAN ENERGY RESOURCES LTD	1	ADOPTION OF REMUNERATION REPORT	For	For
29-May-2023	Annual General Meeting	VULCAN ENERGY RESOURCES LTD	2	RE-ELECTION OF DIRECTOR - MR GAVIN REZOS	For	For
29-May-2023	Annual General Meeting	VULCAN ENERGY RESOURCES LTD	3	RE-ELECTION OF DIRECTOR - DR HEIDI GRON	For	For
29-May-2023	Annual General Meeting	VULCAN ENERGY RESOURCES LTD	4	ISSUE OF PERFORMANCE RIGHTS TO MS RANYA ALKADAMANI	For	For
29-May-2023	Annual General Meeting	VULCAN ENERGY RESOURCES LTD	5	RATIFICATION OF ISSUE OF SHARES UNDER PLACEMENT	For	For
29-May-2023	MIX	OSISKO MINING INC	1	ELECTION OF DIRECTOR: MR. JOHN BURZYNSKI	For	For
29-May-2023	MIX	OSISKO MINING INC	2	ELECTION OF DIRECTOR: MR. J. V. BENAVIDES	For	For
29-May-2023	MIX	OSISKO MINING INC	3	ELECTION OF DIRECTOR: MR. PATRICK ANDERSON	For	For
29-May-2023	MIX	OSISKO MINING INC	4	ELECTION OF DIRECTOR: MR. KEITH MCKAY	For	For
29-May-2023	MIX	OSISKO MINING INC	5	ELECTION OF DIRECTOR: MS. AMY SATOV	For	For
29-May-2023	MIX	OSISKO MINING INC	6	ELECTION OF DIRECTOR: MR. B. ALVAREZ CALDERON	For	For
29-May-2023	MIX	OSISKO MINING INC	7	ELECTION OF DIRECTOR: MS. ANDREE ST-GERMAIN	For	For
29-May-2023	MIX	OSISKO MINING INC	8	ELECTION OF DIRECTOR: MS. CATHY SINGER	For	For
29-May-2023	MIX	OSISKO MINING INC	9	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	For	For
29-May-2023	MIX	OSISKO MINING INC	10	TO CONSIDER AND, IF DEEMED ADVISABLE, PASS A RESOLUTION RATIFYING AND APPROVING THE CORPORATION'S OMNIBUS INCENTIVE PLAN	For	For
31-May-2023	Annual General Meeting	DIANOMI PLC	1	TO RECEIVE THE ANNUAL FINANCIAL REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022	For	For
31-May-2023	Annual General Meeting	DIANOMI PLC	2	TO RE-APPOINT BDO LLP AS AUDITOR OF THE COMPANY	For	For
31-May-2023	Annual General Meeting	DIANOMI PLC	3	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	For	For
31-May-2023	Annual General Meeting	DIANOMI PLC	4	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	For	For
31-May-2023	Annual General Meeting	DIANOMI PLC	5	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	For	For
31-May-2023	Annual General Meeting	DIANOMI PLC	6	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES	For	For
31-May-2023	Annual General Meeting	DIANOMI PLC	7	TO AUTHORISE THE CALLING OF A GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	For	For





Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
01-Jun-2023	Annual	LEONARDO DRS, INC.	1	DIRECTOR	For	For
01-Jun-2023	Annual	LEONARDO DRS, INC.	2	DIRECTOR	For	For
01-Jun-2023	Annual	LEONARDO DRS, INC.	3	DIRECTOR	For	For
01-Jun-2023	Annual	LEONARDO DRS, INC.	4	DIRECTOR	For	For
01-Jun-2023	Annual	LEONARDO DRS, INC.	5	DIRECTOR	For	For
01-Jun-2023	Annual	LEONARDO DRS, INC.	6	DIRECTOR	For	For
01-Jun-2023	Annual	LEONARDO DRS, INC.	7	DIRECTOR	For	For
01-Jun-2023	Annual	LEONARDO DRS, INC.	8	DIRECTOR	For	For
01-Jun-2023	Annual	LEONARDO DRS, INC.	9	DIRECTOR	For	For
01-Jun-2023	Annual	LEONARDO DRS, INC.	10	Advisory resolution regarding the compensation of the Company's Named Executive Officers	For	For
01-Jun-2023	Annual	LEONARDO DRS, INC.	11	Advisory vote on the frequency of the advisory vote on compensation of the Company's Named Executive Officers	1 Year	1 Year
01-Jun-2023	Annual	LEONARDO DRS, INC.	12	Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ended December 31, 2023	For	For
01-Jun-2023	Annual	LEONARDO DRS, INC.	13	Amendment of the Company's Certificate of Incorporation to reflect new Delaware law provisions regarding officer exculpation	For	For
01-Jun-2023	Annual	LEONARDO DRS, INC.	14	One or more adjournments of the Annual Meeting to a later date or dates if necessary or appropriate to solicit additional proxies	For	For
01-Jun-2023	Annual	TRANE TECHNOLOGIES PLC	1	Election of Director: Kirk E. Arnold	For	For
01-Jun-2023	Annual	TRANE TECHNOLOGIES PLC	2	Election of Director: Ann C. Berzin	For	For
01-Jun-2023	Annual	TRANE TECHNOLOGIES PLC	3	Election of Director: April Miller Boise	For	For
01-Jun-2023	Annual	TRANE TECHNOLOGIES PLC	4	Election of Director: Gary D. Forsee	For	For
01-Jun-2023	Annual	TRANE TECHNOLOGIES PLC	5	Election of Director: Mark R. George	For	For
01-Jun-2023	Annual	TRANE TECHNOLOGIES PLC	6	Election of Director: John A. Hayes	For	For
01-Jun-2023	Annual	TRANE TECHNOLOGIES PLC	7	Election of Director: Linda P. Hudson	For	For
01-Jun-2023	Annual	TRANE TECHNOLOGIES PLC	8	Election of Director: Myles P. Lee	For	For
01-Jun-2023	Annual	TRANE TECHNOLOGIES PLC	9	Election of Director: David S. Regnery	For	For
01-Jun-2023	Annual	TRANE TECHNOLOGIES PLC	10	Election of Director: Melissa N. Schaeffer	For	For
01-Jun-2023	Annual	TRANE TECHNOLOGIES PLC	11	Election of Director: John P. Surma	For	For
01-Jun-2023	Annual	TRANE TECHNOLOGIES PLC	12	Advisory vote on the frequency of the advisory vote on the compensation of the Company's named executive officers.	1 Year	1 Year
01-Jun-2023	Annual	TRANE TECHNOLOGIES PLC	13	Advisory approval of the compensation of the Company's named executive officers.	For	For
01-Jun-2023	Annual	TRANE TECHNOLOGIES PLC	14	Approval of the appointment of independent auditors of the Company and authorization of the Audit Committee of the Board of Directors to set the auditors' remuneration.	For	For
01-Jun-2023	Annual	TRANE TECHNOLOGIES PLC	15	Approval of the renewal of the Directors' existing authority to issue shares.	For	For
01-Jun-2023	Annual	TRANE TECHNOLOGIES PLC	16	Approval of the renewal of the Directors' existing authority to issue shares for cash without first offering shares to existing shareholders. (Special Resolution)	For	For
01-Jun-2023	Annual	TRANE TECHNOLOGIES PLC	17	Determination of the price range at which the Company can re-allot shares that it holds as treasury shares. (Special Resolution)	For	For
01-Jun-2023	Annual General Meeting	NORTHCODERS GROUP PLC	1	TO RECEIVE AND ADOPT THE COMPANY'S AUDITED ACCOUNTS TOGETHER WITH THE REPORTS OF THE DIRECTORS OF THE COMPANY AND AUDITORS FOR THE PERIOD ENDED 31 DECEMBER 2022	For	For
01-Jun-2023	Annual General Meeting	NORTHCODERS GROUP PLC	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	For	For
01-Jun-2023	Annual General Meeting	NORTHCODERS GROUP PLC	3	TO RE APPOINT AMUL BATRA AS A DIRECTOR OF THE COMPANY	For	For
01-Jun-2023	Annual General Meeting	NORTHCODERS GROUP PLC	4	TO RE APPOINT CHRISTOPHER HILL AS A DIRECTOR OF THE COMPANY	For	For
01-Jun-2023	Annual General Meeting	NORTHCODERS GROUP PLC	5	TO RE APPOINT NICHOLAS PARKER AS A DIRECTOR OF THE COMPANY	For	For
01-Jun-2023	Annual General Meeting	NORTHCODERS GROUP PLC	6	TO RE APPOINT CHARLOTTE PRIOR AS A DIRECTOR OF THE COMPANY	For	For
01-Jun-2023	Annual General Meeting	NORTHCODERS GROUP PLC	7	TO RE APPOINT ANGELA WILLIAMS AS A DIRECTOR OF THE COMPANY	For	For
01-Jun-2023	Annual General Meeting	NORTHCODERS GROUP PLC	8	TO RE APPOINT HAYSMACINTYRE LLP AS AUDITORS OF THE COMPANY	For	For
01-Jun-2023	Annual General Meeting	NORTHCODERS GROUP PLC	9	TO AUTHORISE THE AUDIT AND RISK COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	For	For
01-Jun-2023	Annual General Meeting	NORTHCODERS GROUP PLC	10	TO AUTHORISE THE DIRECTORS TO ALLOTSHARES IN THE COMPANY	For	For
01-Jun-2023	Annual General Meeting	NORTHCODERS GROUP PLC	11	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	For	For
06-Jun-2023	MIX	G MINING VENTURES CORP	1	ELECTION OF DIRECTOR: LOUIS GIGNAC SR	For	For
06-Jun-2023	MIX	G MINING VENTURES CORP	2	ELECTION OF DIRECTOR: LOUIS-PIERRE GIGNAC	For	For
06-Jun-2023	MIX	G MINING VENTURES CORP	3	ELECTION OF DIRECTOR: DAVID FENNEL	For	For
06-Jun-2023	MIX	G MINING VENTURES CORP	4	ELECTION OF DIRECTOR: ELIF LEVESQUE	For	For
06-Jun-2023	MIX	G MINING VENTURES CORP	5	ELECTION OF DIRECTOR: NORMAN MACDONALD	For	For
06-Jun-2023	MIX	G MINING VENTURES CORP	6	ELECTION OF DIRECTOR: KARIM NASR	For	For
06-Jun-2023	MIX	G MINING VENTURES CORP	7	ELECTION OF DIRECTOR: JASON NEA	For	For
06-Jun-2023	MIX	G MINING VENTURES CORP	8	ELECTION OF DIRECTOR: CARLOS VILHENA	For	For
06-Jun-2023	MIX	G MINING VENTURES CORP	10	ELECTION OF DIRECTOR: SONIA ZAGURY	For	For
06-Jun-2023	MIX	G MINING VENTURES CORP	11	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	For	For
06-Jun-2023	MIX	G MINING VENTURES CORP	12	AMENDMENT TO THE ARTICLES OF THE CORPORATION TO CHANGE THE PROVINCE IN WHICH ITS REGISTERED OFFICE IS LOCATED FROM BRITISH COLUMBIA TO QUEBEC	For	For
06-Jun-2023	MIX	G MINING VENTURES CORP	13	RATIFICATION, APPROVAL AND CONFIRMATION OF THE CORPORATION'S OMNIBUS EQUITY INCENTIVE PLAN	For	For
06-Jun-2023	MIX	G MINING VENTURES CORP	14	RATIFICATION, APPROVAL AND CONFIRMATION OF THE AWARDING OF DSUS AND RSUS UNDER THE CORPORATION'S OMNIBUS EQUITY INCENTIVE PLAN	For	For
06-Jun-2023	Annual General Meeting	YAGEO CORPORATION	1	ADOPTION OF THE 2022 CLOSING ACCOUNTS	For	For
06-Jun-2023	Annual General Meeting	YAGEO CORPORATION	2	AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION	For	For
06-Jun-2023	Annual General Meeting	YAGEO CORPORATION	3	DISCUSSION OF THE ISSUANCE OF RESTRICTED STOCK AWARDS EMPLOYEE RESTRICTED STOCK AWARDS	For	For
06-Jun-2023	Annual General Meeting	THE PROPERTY FRANCHISE GROUP PLC	1	THAT THE COMPANY'S AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER 2022, TOGETHER WITH THE STRATEGIC REPORT AND THE DIRECTORS' REPORT AND AUDITOR'S REPORT ON SUCH FINANCIAL STATEMENTS BE RECEIVED AND ADOPTED	For	For
06-Jun-2023	Annual General Meeting	THE PROPERTY FRANCHISE GROUP PLC	2	THAT RICHARD MARTIN WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT IN ACCORDANCE WITH ARTICLE 18 OF THE COMPANY'S ARTICLES OF ASSOCIATION, BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	For	For
06-Jun-2023	Annual General Meeting	THE PROPERTY FRANCHISE GROUP PLC	3	THAT DEAN FIELDING WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT IN ACCORDANCE WITH ARTICLE 18 OF THE COMPANY'S ARTICLES OF ASSOCIATION, BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	For	For
06-Jun-2023	Annual General Meeting	THE PROPERTY FRANCHISE GROUP PLC	4	THAT BDO LLP BE RE-APPOINTED AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY BEFORE WHICH AUDITED FINANCIAL STATEMENTS OF THE COMPANY ARE LAID	For	For
06-Jun-2023	Annual General Meeting	THE PROPERTY FRANCHISE GROUP PLC	5	THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO DETERMINE THE REMUNERATION OF BDO LLP AS AUDITORS OF THE COMPANY	For	For
06-Jun-2023	Annual General Meeting	THE PROPERTY FRANCHISE GROUP PLC	6	THAT THE FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER 2022 OF 8.8P PER ORDINARY SHARE BE APPROVED AND DECLARED PAYABLE TO THE SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON 12TH MAY 2023	For	For
06-Jun-2023	Annual General Meeting	THE PROPERTY FRANCHISE GROUP PLC	7	THAT THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT") TO ALLOT RELEVANT SECURITIES	For	For
06-Jun-2023	Annual General Meeting	THE PROPERTY FRANCHISE GROUP PLC	8	AUTHORITY TO ISSUE SHARES FOR CASH	For	For
06-Jun-2023	Annual General Meeting	THE PROPERTY FRANCHISE GROUP PLC	9	TO AUTHORISE THE COMPANY GENERALLY AND UNCONDITIONALLY TO MAKE MARKET PURCHASES	For	For
08-Jun-2023	Annual General Meeting	ELDORADO GOLD CORP	1	ELECTION OF DIRECTOR: CARISSA BROWNING	For	For
08-Jun-2023	Annual General Meeting	ELDORADO GOLD CORP	2	ELECTION OF DIRECTOR: GEORGE BURNS	For	For
08-Jun-2023	Annual General Meeting	ELDORADO GOLD CORP	3	ELECTION OF DIRECTOR: TERESA CONWAY	For	For
08-Jun-2023	Annual General Meeting	ELDORADO GOLD CORP	4	ELECTION OF DIRECTOR: CATHARINE FARROW	For	For
08-Jun-2023	Annual General Meeting	ELDORADO GOLD CORP	5	ELECTION OF DIRECTOR: PAMELA GIBSON	For	For
08-Jun-2023	Annual General Meeting	ELDORADO GOLD CORP	6	ELECTION OF DIRECTOR: JUDITH MOSELY	For	For
08-Jun-2023	Annual General Meeting	ELDORADO GOLD CORP	7	ELECTION OF DIRECTOR: STEVEN REID	For	For
08-Jun-2023	Annual General Meeting	ELDORADO GOLD CORP	8	ELECTION OF DIRECTOR: STEPHEN WALKER	For	For
08-Jun-2023	Annual General Meeting	ELDORADO GOLD CORP	9	ELECTION OF DIRECTOR: JOHN WEBSTER	For	For
08-Jun-2023	Annual General Meeting	ELDORADO GOLD CORP	10	APPOINTMENT OF KPMG AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR	For	For
08-Jun-2023	Annual General Meeting	ELDORADO GOLD CORP	11	AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S PAY	For	For
08-Jun-2023	Annual General Meeting	ELDORADO GOLD CORP	12	APPROACH TO EXECUTIVE COMPENSATION ON AN ADVISORY BASIS	For	For
08-Jun-2023	Annual General Meeting	ASSTEAD TECHNOLOGY HOLDINGS PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	For
08-Jun-2023	Annual General Meeting	ASSTEAD TECHNOLOGY HOLDINGS PLC	2	APPROVE REMUNERATION REPORT	For	For
08-Jun-2023	Annual General Meeting	ASSTEAD TECHNOLOGY HOLDINGS PLC	3	APPROVE FINAL DIVIDEND	For	For
08-Jun-2023	Annual General Meeting	ASSTEAD TECHNOLOGY HOLDINGS PLC	4	RE-ELECT INGRID STEWART AS DIRECTOR	For	For
08-Jun-2023	Annual General Meeting	ASSTEAD TECHNOLOGY HOLDINGS PLC	5	RE-ELECT JOSEPH CONNOLLY AS DIRECTOR	For	For
08-Jun-2023	Annual General Meeting	ASSTEAD TECHNOLOGY HOLDINGS PLC	6	RE-ELECT ANTHONY DURRANT AS DIRECTOR	For	For
08-Jun-2023	Annual General Meeting	ASSTEAD TECHNOLOGY HOLDINGS PLC	7	RE-ELECT THOMAS HAMBORG-THOMSEN AS DIRECTOR	For	For
08-Jun-2023	Annual General Meeting	ASSTEAD TECHNOLOGY HOLDINGS PLC	8	RE-ELECT ALLAN PIRIE AS DIRECTOR	For	For
08-Jun-2023	Annual General Meeting	ASSTEAD TECHNOLOGY HOLDINGS PLC	9	RE-ELECT WILLIAM SHANNON AS DIRECTOR	For	For
08-Jun-2023	Annual General Meeting	ASSTEAD TECHNOLOGY HOLDINGS PLC	10	REAPPOINT BDO LLP AS AUDITORS	For	For
08-Jun-2023	Annual General Meeting	ASSTEAD TECHNOLOGY HOLDINGS PLC	11	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	For	For
08-Jun-2023	Annual General Meeting	ASSTEAD TECHNOLOGY HOLDINGS PLC	12	AUTHORISE ISSUE OF EQUITY	For	For
08-Jun-2023	Annual General Meeting	ASSTEAD TECHNOLOGY HOLDINGS PLC	13	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For	For
08-Jun-2023	Annual General Meeting	ASSTEAD TECHNOLOGY HOLDINGS PLC	14	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	For	For
08-Jun-2023	Annual General Meeting	ASSTEAD TECHNOLOGY HOLDINGS PLC	15	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	For	For
08-Jun-2023	Annual General Meeting	ASSTEAD TECHNOLOGY HOLDINGS PLC	16	APPROVE LONG-TERM INCENTIVE PLAN	For	For
08-Jun-2023	Other Meeting	FUSION ANTIBODIES PLC	1	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	For	For
08-Jun-2023	Other Meeting	FUSION ANTIBODIES PLC	2	TO EMPOWER THE DIRECTORS TO ALLOW RELEVANT SECURITIES ON A NON-PRE-EMPTIVE BASIS	For	For
08-Jun-2023	Other Meeting	VELOCYS PLC	1	ORDINARY SHARES IN THE CAPITAL OF THE COMPANY	For	For
08-Jun-2023	Other Meeting	VELOCYS PLC	2	COMPANIES ACT 2006 DID NOT APPLY	For	For
08-Jun-2023	Other Meeting	VELOCYS PLC	3	TO AUTHORISE THE DIRECTORS TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO ORDINARY SHARES	For	For
08-Jun-2023	Other Meeting	VELOCYS PLC	4	CONDITIONALLY ON RESOLUTION 3, TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY	For	For

09-Jun-2023	Annual General Meeting	ARECOR THERAPEUTICS PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE COMPANY FOR THE PERIOD ENDED 31 DECEMBER 2022	For	For
09-Jun-2023	Annual General Meeting	ARECOR THERAPEUTICS PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT SET OUT ON PAGES 67 TO 74 OF THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY	For	For
09-Jun-2023	Annual General Meeting	ARECOR THERAPEUTICS PLC	3	TO RE-ELECT SARAH HOWELL AS A DIRECTOR OF THE COMPANY	For	For
09-Jun-2023	Annual General Meeting	ARECOR THERAPEUTICS PLC	4	TO RE-ELECT SUSAN LOWTHER AS A DIRECTOR OF THE COMPANY	For	For
09-Jun-2023	Annual General Meeting	ARECOR THERAPEUTICS PLC	5	TO RE-ELECT ANDREW RICHARDS AS A DIRECTOR OF THE COMPANY	For	For
09-Jun-2023	Annual General Meeting	ARECOR THERAPEUTICS PLC	6	TO RE-ELECT SAM FAZELI AS A DIRECTOR OF THE COMPANY	For	For
09-Jun-2023	Annual General Meeting	ARECOR THERAPEUTICS PLC	7	TO RE-ELECT JEREMY MORGAN AS A DIRECTOR OF THE COMPANY	For	For
09-Jun-2023	Annual General Meeting	ARECOR THERAPEUTICS PLC	8	TO RE-ELECT CHRISTINE SODEN AS A DIRECTOR OF THE COMPANY	For	For
09-Jun-2023	Annual General Meeting	ARECOR THERAPEUTICS PLC	9	TO RE-ELECT ALAN SMITH AS A DIRECTOR OF THE COMPANY	For	For
09-Jun-2023	Annual General Meeting	ARECOR THERAPEUTICS PLC	10	TO RE-APPOINT GRANT THORNTON UK LLPAS AUDITOR OF THE COMPANY UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	For	For
09-Jun-2023	Annual General Meeting	ARECOR THERAPEUTICS PLC	11	TO AUTHORISE THE AUDIT AND RISK COMMITTEE OF THE COMPANY TO AGREE THE REMUNERATION OF THE AUDITOR	For	For
09-Jun-2023	Annual General Meeting	ARECOR THERAPEUTICS PLC	12	AUTHORITY FOR THE DIRECTORS TO ALLOT SHARES	For	For
09-Jun-2023	Annual General Meeting	ARECOR THERAPEUTICS PLC	13	AUTHORITY TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	For	For
09-Jun-2023	Annual General Meeting	ARECOR THERAPEUTICS PLC	14	ADDITIONAL AUTHORITY TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	For	For
09-Jun-2023	Annual General Meeting	HOCHSCHILD MINING PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	For
09-Jun-2023	Annual General Meeting	HOCHSCHILD MINING PLC	2	APPROVE REMUNERATION REPORT	For	For
09-Jun-2023	Annual General Meeting	HOCHSCHILD MINING PLC	3	RE-ELECT JORGE BORN JR AS DIRECTOR	For	For
09-Jun-2023	Annual General Meeting	HOCHSCHILD MINING PLC	4	RE-ELECT IGNACIO BUSTAMANTE AS DIRECTOR	For	For
09-Jun-2023	Annual General Meeting	HOCHSCHILD MINING PLC	5	RE-ELECT JILL GARDINER AS DIRECTOR	For	For
09-Jun-2023	Annual General Meeting	HOCHSCHILD MINING PLC	6	RE-ELECT EDUARDO HOCHSCHILD AS DIRECTOR	For	For
09-Jun-2023	Annual General Meeting	HOCHSCHILD MINING PLC	7	RE-ELECT TRACEY KERR AS DIRECTOR	For	For
09-Jun-2023	Annual General Meeting	HOCHSCHILD MINING PLC	8	RE-ELECT MICHAEL RAWLINSON AS DIRECTOR	For	For
09-Jun-2023	Annual General Meeting	HOCHSCHILD MINING PLC	9	ELECT MIKE SYLVESTRE AS DIRECTOR	For	For
09-Jun-2023	Annual General Meeting	HOCHSCHILD MINING PLC	10	REAPPOINT ERNST YOUNG LLP AS AUDITORS	For	For
09-Jun-2023	Annual General Meeting	HOCHSCHILD MINING PLC	11	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	For	For
09-Jun-2023	Annual General Meeting	HOCHSCHILD MINING PLC	12	AUTHORISE ISSUE OF EQUITY	For	For
09-Jun-2023	Annual General Meeting	HOCHSCHILD MINING PLC	13	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For	For
09-Jun-2023	Annual General Meeting	HOCHSCHILD MINING PLC	14	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	For	For
09-Jun-2023	Annual General Meeting	HOCHSCHILD MINING PLC	15	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	For	For
09-Jun-2023	Annual General Meeting	HOCHSCHILD MINING PLC	16	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	For	For
12-Jun-2023	Annual General Meeting	THE BRIGHTON PIER GROUP PLC	1	TO RECEIVE THE DIRECTORS REPORT AND ACCOUNTS FOR THE 18 MONTH PERIOD ENDED 25 DECEMBER 2022	For	For
12-Jun-2023	Annual General Meeting	THE BRIGHTON PIER GROUP PLC	2	PLEASE REFER TO THE NOTICE OF MEETING DATED 18 MAY 2023	For	For
12-Jun-2023	Annual General Meeting	THE BRIGHTON PIER GROUP PLC	3	TO RE-ELECT JOHN SMITH AS A DIRECTOR	For	For
12-Jun-2023	Annual General Meeting	THE BRIGHTON PIER GROUP PLC	4	TO RE-APPOINT BDO LLP AS AUDITOR TO HOLD OFFICE FROM THE CONCLUSION OF THE MEETING TO THE CONCLUSION OF THE NEXT MEETING AT WHICH THE ACCOUNTS ARE TO BE LAID	For	For
12-Jun-2023	Annual General Meeting	THE BRIGHTON PIER GROUP PLC	5	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO AGREE THE AUDITORS REMUNERATION	For	For
12-Jun-2023	Annual General Meeting	THE BRIGHTON PIER GROUP PLC	6	AUTHORITY TO ALLOT SHARES UP TO A NOMINAL VALUE OF 3107190 POUNDS	For	For
12-Jun-2023	Annual General Meeting	THE BRIGHTON PIER GROUP PLC	7	TO DISAPPLY PRE-EMPTION RIGHTS UP TO AN AGGREGATE NOMINAL AMOUNT OF 932157 POUNDS TO EXPIRE ON THE EARLIER OF 30 JUNE 2024 OR AT THE NEXT AGM	For	For
12-Jun-2023	Annual General Meeting	THE BRIGHTON PIER GROUP PLC	8	TO AUTHORISE A BUYBACK AUTHORITY OF UP TO 3169344 ORDINARY SHARES EQUAL TO APPROXIMATELY 85 PERCENT OF THE COMPANYS ISSUED ORDINARY SHARE CAPITAL	For	For
13-Jun-2023	Annual General Meeting	PIEDMONT LITHIUM INC	1	ELECTION OF CLASS III DIRECTOR NOMINEES: TO BE ELECTED FOR TERMS EXPIRING IN 2026 - MR. JEFF ARMSTRONG	For	For
13-Jun-2023	Annual General Meeting	PIEDMONT LITHIUM INC	2	ELECTION OF CLASS III DIRECTOR NOMINEES: TO BE ELECTED FOR TERMS EXPIRING IN 2026 - MS. CHRISTINA ALVORD	For	For
13-Jun-2023	Annual General Meeting	PIEDMONT LITHIUM INC	3	ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2023	For	For
13-Jun-2023	Annual General Meeting	PIEDMONT LITHIUM INC	4	APPROVAL OF, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	For	For
13-Jun-2023	Annual General Meeting	PIEDMONT LITHIUM INC	5	APPROVAL OF THE GRANT OF UP TO 29,890 STOCK OPTIONS TO MR. KEITH PHILLIPS	For	For
13-Jun-2023	Annual General Meeting	PIEDMONT LITHIUM INC	6	APPROVAL OF THE GRANT OF UP TO 13,260 RESTRICTED STOCK UNITS TO MR. KEITH PHILLIPS	For	For
13-Jun-2023	Annual General Meeting	PIEDMONT LITHIUM INC	7	APPROVAL OF THE GRANT OF UP TO 53,034 PERFORMANCE STOCK UNITS TO MR. KEITH PHILLIPS	For	For
13-Jun-2023	Annual General Meeting	PIEDMONT LITHIUM INC	8	APPROVAL OF THE GRANT OF UP TO 2,879 RESTRICTED STOCK UNITS TO MR. JEFF ARMSTRONG	For	For
13-Jun-2023	Annual General Meeting	PIEDMONT LITHIUM INC	9	APPROVAL OF THE GRANT OF UP TO 1,591 RESTRICTED STOCK UNITS TO MS. CHRISTINA ALVORD	For	For
13-Jun-2023	Annual General Meeting	PIEDMONT LITHIUM INC	10	APPROVAL OF THE GRANT OF UP TO 1,591 RESTRICTED STOCK UNITS TO MR. JORGE BERISTAIN	For	For
13-Jun-2023	Annual General Meeting	PIEDMONT LITHIUM INC	11	APPROVAL OF THE GRANT OF UP TO 1,591 RESTRICTED STOCK UNITS TO MR. MICHAEL BLESS	For	For
13-Jun-2023	Annual General Meeting	PIEDMONT LITHIUM INC	12	APPROVAL OF THE GRANT OF UP TO 1,591 RESTRICTED STOCK UNITS TO MR. CLAUDE DEMBY	For	For
13-Jun-2023	MIX	REUNION GOLD CORPORATION	1	ELECTION OF DIRECTOR: ELAINE BENNETT	For	For
13-Jun-2023	MIX	REUNION GOLD CORPORATION	2	ELECTION OF DIRECTOR: PIERRE CHENARD	For	For
13-Jun-2023	MIX	REUNION GOLD CORPORATION	3	ELECTION OF DIRECTOR: RICHARD COHEN	For	For
13-Jun-2023	MIX	REUNION GOLD CORPORATION	4	ELECTION OF DIRECTOR: DAVID FENNELL	For	For
13-Jun-2023	MIX	REUNION GOLD CORPORATION	5	ELECTION OF DIRECTOR: ADRIAN FLEMING	For	For
13-Jun-2023	MIX	REUNION GOLD CORPORATION	6	ELECTION OF DIRECTOR: REJEAN GOURDE	For	For
13-Jun-2023	MIX	REUNION GOLD CORPORATION	7	ELECTION OF DIRECTOR: RICHARD HOWES	For	For
13-Jun-2023	MIX	REUNION GOLD CORPORATION	8	ELECTION OF DIRECTOR: VIJAY N. J. KIRPALANI	For	For
13-Jun-2023	MIX	REUNION GOLD CORPORATION	9	ELECTION OF DIRECTOR: FREDERICK STANFORD	For	For
13-Jun-2023	MIX	REUNION GOLD CORPORATION	10	APPOINTMENT OF RAYMOND CHABOT GRANT THORNTON LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	For	For
13-Jun-2023	MIX	REUNION GOLD CORPORATION	11	TO CONSIDER, AND IF DEEMED ADVISABLE, TO APPROVE AN ORDINARY RESOLUTION APPROVING THE CONTINUATION OF THE COMPANY'S AMENDED AND RESTATED SHARE OPTION PLAN UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, THE FULL TEXT OF WHICH IS SET OUT IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR	For	For
13-Jun-2023	MIX	REUNION GOLD CORPORATION	12	TO CONSIDER, AND IF DEEMED ADVISABLE, TO APPROVE AN ORDINARY RESOLUTION TO RATIFY, CONFIRM AND APPROVE THE ADOPTION OF AN ADVANCE NOTICE BY-LAW, THE FULL TEXT OF WHICH IS SET OUT IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR	For	For
13-Jun-2023	MIX	REUNION GOLD CORPORATION	13	TO CONSIDER, AND IF DEEMED ADVISABLE, TO APPROVE A SPECIAL RESOLUTION AUTHORIZING AN AMENDMENT TO THE ARTICLES OF THE COMPANY TO CONSOLIDATE THE ISSUED AND OUTSTANDING COMMON SHARES AT A RATIO OF BETWEEN THREE AND SEVEN PRE-CONSOLIDATION COMMON SHARES FOR EVERY ONE POST-CONSOLIDATION COMMON SHARE, AS AND WHEN DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY, THE FULL TEXT OF WHICH IS SET OUT IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR	For	For
14-Jun-2023	MIX	LIBERTY GOLD CORP	1	ELECTION OF DIRECTOR: ROBERT PEASE	For	For
14-Jun-2023	MIX	LIBERTY GOLD CORP	2	ELECTION OF DIRECTOR: CALVIN EVERETT	For	For
14-Jun-2023	MIX	LIBERTY GOLD CORP	3	ELECTION OF DIRECTOR: BARBARA WOMERSLEY	For	For
14-Jun-2023	MIX	LIBERTY GOLD CORP	4	ELECTION OF DIRECTOR: GREG ETTER	For	For
14-Jun-2023	MIX	LIBERTY GOLD CORP	5	ELECTION OF DIRECTOR: LISA WADE	For	For
14-Jun-2023	MIX	LIBERTY GOLD CORP	6	ELECTION OF DIRECTOR: WENDY LOUIE	For	For
14-Jun-2023	MIX	LIBERTY GOLD CORP	7	ELECTION OF DIRECTOR: JASON ATTEW	For	For
14-Jun-2023	MIX	LIBERTY GOLD CORP	8	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	For	For
14-Jun-2023	MIX	LIBERTY GOLD CORP	9	APPROVE AMENDMENTS TO, AND ALL UNALLOCATED OPTIONS UNDER, THE COMPANY'S AMENDED AND RESTATED STOCK OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE COMPANY'S INFORMATION CIRCULAR DATED APRIL 25, 2023 AND ATTACHED THERETO AS SCHEDULE "B"	For	For
14-Jun-2023	MIX	LIBERTY GOLD CORP	10	APPROVE AMENDMENTS TO, AND ALL UNALLOCATED ENTITLEMENTS UNDER THE COMPANY'S AMENDED AND RESTATED RESTRICTED SHARE UNIT PLAN, AS MORE PARTICULARLY DESCRIBED IN THE COMPANY'S INFORMATION CIRCULAR DATED APRIL 25, 2023 AND ATTACHED THERETO AS SCHEDULE "C"	For	For
14-Jun-2023	MIX	LIBERTY GOLD CORP	11	APPROVE ALL UNALLOCATED ENTITLEMENTS UNDER, THE COMPANY'S DEFERRED SHARE UNIT PLAN, AS MORE PARTICULARLY DESCRIBED IN THE COMPANY'S INFORMATION CIRCULAR DATED APRIL 25, 2023	For	For
14-Jun-2023	Annual General Meeting	BONTERRA RESOURCES INC	1	TO SET THE NUMBER OF DIRECTORS AT SIX (6)	For	For
14-Jun-2023	Annual General Meeting	BONTERRA RESOURCES INC	2	ELECTION OF DIRECTOR: CESAR GONZALEZ	For	For
14-Jun-2023	Annual General Meeting	BONTERRA RESOURCES INC	3	ELECTION OF DIRECTOR: MATTHEW HAPPYJACK	For	For
14-Jun-2023	Annual General Meeting	BONTERRA RESOURCES INC	4	ELECTION OF DIRECTOR: NORMAND CHAMPIGNY	For	For
14-Jun-2023	Annual General Meeting	BONTERRA RESOURCES INC	5	ELECTION OF DIRECTOR: AKIBA LEISMAN	For	For
14-Jun-2023	Annual General Meeting	BONTERRA RESOURCES INC	6	ELECTION OF DIRECTOR: PETER O'MALLEY	For	For
14-Jun-2023	Annual General Meeting	BONTERRA RESOURCES INC	7	ELECTION OF DIRECTOR: MARC-ANDRE PELLETIER	For	For
14-Jun-2023	Annual General Meeting	BONTERRA RESOURCES INC	8	APPOINTMENT OF CROWE MACKAY LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	For	For
14-Jun-2023	Annual General Meeting	BONTERRA RESOURCES INC	9	TO CONSIDER AND, IF THOUGHT ADVISABLE, PASS AN ORDINARY RESOLUTION OF SHAREHOLDERS APPROVING THE COMPANY'S OMNIBUS EQUITY INCENTIVE COMPENSATION PLAN, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR	For	For
14-Jun-2023	Annual General Meeting	AURRIGO INTERNATIONAL PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	For
14-Jun-2023	Annual General Meeting	AURRIGO INTERNATIONAL PLC	2	APPOINT BDO LLP AS AUDITORS	For	For
14-Jun-2023	Annual General Meeting	AURRIGO INTERNATIONAL PLC	3	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	For	For
14-Jun-2023	Annual General Meeting	AURRIGO INTERNATIONAL PLC	4	ELECT ANDREW CORNISH AS DIRECTOR	For	For
14-Jun-2023	Annual General Meeting	AURRIGO INTERNATIONAL PLC	5	ELECT DAVID KEENE AS DIRECTOR	For	For
14-Jun-2023	Annual General Meeting	AURRIGO INTERNATIONAL PLC	6	ELECT IAN GRUBB AS DIRECTOR	For	For
14-Jun-2023	Annual General Meeting	AURRIGO INTERNATIONAL PLC	7	ELECT GRAHAM KEENE AS DIRECTOR	For	For
14-Jun-2023	Annual General Meeting	AURRIGO INTERNATIONAL PLC	8	ELECT JOSEPH ELLIOTT AS DIRECTOR	For	For
14-Jun-2023	Annual General Meeting	AURRIGO INTERNATIONAL PLC	9	ELECT LEWIS GIRDWOOD AS DIRECTOR	For	For
14-Jun-2023	Annual General Meeting	AURRIGO INTERNATIONAL PLC	10	ELECT PENELOPE COATES AS DIRECTOR	For	For
14-Jun-2023	Annual General Meeting	AURRIGO INTERNATIONAL PLC	11	AUTHORISE ISSUE OF EQUITY	For	For
14-Jun-2023	Annual General Meeting	AURRIGO INTERNATIONAL PLC	12	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For	For
14-Jun-2023	Annual General Meeting	AURRIGO INTERNATIONAL PLC	13	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	For	For

15-Jun-2023	Annual General Meeting	AMAROQ MINERALS LTD	1	RE-ELECTION OF DIRECTOR: GRAHAM STEWART	For	For
15-Jun-2023	Annual General Meeting	AMAROQ MINERALS LTD	2	RE-ELECTION OF DIRECTOR: ELDUR OLAFSSON	For	For
15-Jun-2023	Annual General Meeting	AMAROQ MINERALS LTD	3	RE-ELECTION OF DIRECTOR: LIANE KELLY	For	For
15-Jun-2023	Annual General Meeting	AMAROQ MINERALS LTD	4	RE-ELECTION OF DIRECTOR: JACO CROUSE	For	For
15-Jun-2023	Annual General Meeting	AMAROQ MINERALS LTD	5	RE-ELECTION OF DIRECTOR: DAVID NEUHAUSER	For	For
15-Jun-2023	Annual General Meeting	AMAROQ MINERALS LTD	6	RE-ELECTION OF DIRECTOR: SIGURBJORN THORKELSSON	For	For
15-Jun-2023	Annual General Meeting	AMAROQ MINERALS LTD	7	RE-ELECTION OF DIRECTOR: LINE FREDERIKSEN	For	For
15-Jun-2023	Annual General Meeting	AMAROQ MINERALS LTD	8	RE-ELECTION OF DIRECTOR: WARWICK MORLEY-JEPSON	For	For
15-Jun-2023	Annual General Meeting	AMAROQ MINERALS LTD	9	TO RE-ELECT AND AUTHORISE TO THE AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	For	For
15-Jun-2023	Annual General Meeting	AMAROQ MINERALS LTD	10	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION CONFIRMING, AUTHORIZING AND APPROVING THE CORPORATION'S STOCK OPTION PLAN	For	For
15-Jun-2023	Annual General Meeting	AMAROQ MINERALS LTD	11	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE THE CORPORATION'S RESTRICTED SHARE UNIT PLAN	For	For
15-Jun-2023	Annual General Meeting	INSPECS GROUP PLC	1	TO RECEIVE AND ADOPT THE ANNUAL ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2022	For	For
15-Jun-2023	Annual General Meeting	INSPECS GROUP PLC	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	For	For
15-Jun-2023	Annual General Meeting	INSPECS GROUP PLC	3	TO RE-ELECT ROBIN TOTTERMAN AS A DIRECTOR	For	For
15-Jun-2023	Annual General Meeting	INSPECS GROUP PLC	4	TO RE-ELECT RICHARD PECK AS A DIRECTOR	For	For
15-Jun-2023	Annual General Meeting	INSPECS GROUP PLC	5	TO RE-ELECT CHRISTOPHER KAY AS A DIRECTOR	For	For
15-Jun-2023	Annual General Meeting	INSPECS GROUP PLC	6	TO RE-ELECT CHRISTOPHER HANCOCK AS A DIRECTOR	For	For
15-Jun-2023	Annual General Meeting	INSPECS GROUP PLC	7	TO RE-ELECT ANGELA FARRUGIA AS A DIRECTOR	For	For
15-Jun-2023	Annual General Meeting	INSPECS GROUP PLC	8	TO RE-ELECT SHAUN SMITH AS A DIRECTOR	For	For
15-Jun-2023	Annual General Meeting	INSPECS GROUP PLC	9	TO RE-ELECT HUGO ADAMS AS A DIRECTOR	For	For
15-Jun-2023	Annual General Meeting	INSPECS GROUP PLC	10	TO RE-APPOINT ERNST AND YOUNG LLP AS THE COMPANY'S AUDITORS	For	For
15-Jun-2023	Annual General Meeting	INSPECS GROUP PLC	11	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION	For	For
15-Jun-2023	Annual General Meeting	INSPECS GROUP PLC	12	AUTHORITY FOR POLITICAL DONATIONS AND EXPENDITURE	For	For
15-Jun-2023	Annual General Meeting	INSPECS GROUP PLC	13	AUTHORITY TO ALLOT SHARES	For	For
15-Jun-2023	Annual General Meeting	INSPECS GROUP PLC	14	TO DISAPPLY PRE-EMPTION RIGHTS 1	For	For
15-Jun-2023	Annual General Meeting	INSPECS GROUP PLC	15	TO DISAPPLY PRE-EMPTION RIGHTS 2	For	For
15-Jun-2023	Annual General Meeting	INSPECS GROUP PLC	16	COMPANY'S AUTHORITY TO PURCHASE IT SOWN SHARES	For	For
19-Jun-2023	Ordinary General Meeting	ANPARIO PLC	1	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF UP TO 4000000 ORDINARY SHARES IN CONNECTION WITH THE TENDER OFFER AS SET OUT IN THE CIRCULAR	For	For
19-Jun-2023	Annual and Special Meeting	NOUVEAU MONDE GRAPHITE INC.	1	Election of Director - Stephanie Anderson	For	For
19-Jun-2023	Annual and Special Meeting	NOUVEAU MONDE GRAPHITE INC.	2	Election of Director - Daniel Buron	For	For
19-Jun-2023	Annual and Special Meeting	NOUVEAU MONDE GRAPHITE INC.	3	Election of Director - Eric Desaulniers	For	For
19-Jun-2023	Annual and Special Meeting	NOUVEAU MONDE GRAPHITE INC.	4	Election of Director - Arne H Frandsen	For	For
19-Jun-2023	Annual and Special Meeting	NOUVEAU MONDE GRAPHITE INC.	5	Election of Director - Jürgen Köhler	For	For
19-Jun-2023	Annual and Special Meeting	NOUVEAU MONDE GRAPHITE INC.	6	Election of Director - Nathalie Pilon	For	For
19-Jun-2023	Annual and Special Meeting	NOUVEAU MONDE GRAPHITE INC.	7	Election of Director - James Scarlett	For	For
19-Jun-2023	Annual and Special Meeting	NOUVEAU MONDE GRAPHITE INC.	8	Election of Director - Andrew Willis	For	For
19-Jun-2023	Annual and Special Meeting	NOUVEAU MONDE GRAPHITE INC.	9	To appoint PricewaterhouseCoopers LLP as the external auditor of the Corporation and to authorize the directors to set its compensation.	For	For
19-Jun-2023	Annual and Special Meeting	NOUVEAU MONDE GRAPHITE INC.	10	To consider and, if deemed advisable, adopt a resolution (which is set out in Schedule "A" of the management proxy circular) concerning the ratification and confirmation of the stock option plan of the Corporation, the whole as described in the management proxy circular.	For	For
20-Jun-2023	Annual General Meeting	BLOCK ENERGY PLC	1	TO RECEIVE THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2022	For	For
20-Jun-2023	Annual General Meeting	BLOCK ENERGY PLC	2	TO RE-ELECT PHILIP DIMMOCK AS A DIRECTOR	For	For
20-Jun-2023	Annual General Meeting	BLOCK ENERGY PLC	3	TO RE-APPOINT PKF LITTLEJOHN LLP AS AUDITORS	For	For
20-Jun-2023	Annual General Meeting	BLOCK ENERGY PLC	4	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER THE COMPANY'S EMPLOYEE BENEFIT TRUST	For	For
20-Jun-2023	Annual General Meeting	BLOCK ENERGY PLC	5	TO AUTHORISE THE DIRECTORS TO ALLOT GENERALLY	For	For
20-Jun-2023	Annual General Meeting	BLOCK ENERGY PLC	6	TO WAIVE THE RIGHTS OF PRE-EMPTION ON THE ALLOTMENT OF SHARES	For	For
20-Jun-2023	Annual General Meeting	BLOCK ENERGY PLC	7	TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION	For	For
21-Jun-2023	Annual	AMBARELLA, INC.	1	Election of Director: Leslie Kohn	For	For
21-Jun-2023	Annual	AMBARELLA, INC.	2	Election of Director: D. Jeffrey Richardson	For	For
21-Jun-2023	Annual	AMBARELLA, INC.	3	Election of Director: Elizabeth M. Schwarting	For	For
21-Jun-2023	Annual	AMBARELLA, INC.	4	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2024.	For	For
21-Jun-2023	Annual	AMBARELLA, INC.	5	To approve on a non-binding, advisory basis, the compensation of our named executive officers.	For	For
21-Jun-2023	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	For
21-Jun-2023	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	2	APPOINT CLA EVELYN PARTNERS LIMITED AS AUDITORS AND AUTHORISE THEIR REMUNERATION	For	For
21-Jun-2023	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	3	APPROVE REMUNERATION REPORT	For	For
21-Jun-2023	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	4	RE-ELECT HELEN JONES AS DIRECTOR	For	For
21-Jun-2023	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	5	RE-ELECT STUART GALL AS DIRECTOR	For	For
21-Jun-2023	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	6	RE-ELECT RICCARDO PIGLIUCCI AS DIRECTOR	For	For
21-Jun-2023	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	7	RE-ELECT NICHOLAS SLEEP AS DIRECTOR	For	For
21-Jun-2023	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	8	RE-ELECT NICHOLAS AVIS AS DIRECTOR	For	For
21-Jun-2023	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	9	RE-ELECT INGEBORG OIE AS DIRECTOR	For	For
21-Jun-2023	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	10	RE-ELECT MICHELE LESIEUR AS DIRECTOR	For	For
21-Jun-2023	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	11	ELECT CHRISTIAN GUTTMANN AS DIRECTOR	For	For
21-Jun-2023	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	12	AUTHORISE ISSUE OF EQUITY	For	For
21-Jun-2023	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	13	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For	For
21-Jun-2023	Annual General Meeting	CLEAN POWER HYDROGEN PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE PERIOD ENDED 31 DECEMBER 2022	For	For
21-Jun-2023	Annual General Meeting	CLEAN POWER HYDROGEN PLC	2	TO ELECT JAMES HOBSON AS A DIRECTOR WHO HAVING BEEN APPOINTED SINCE THE COMPANY'S LAST ANNUAL GENERAL MEETING, RETIRES AND OFFERS HIMSELF FOR ELECTION	For	For
21-Jun-2023	Annual General Meeting	CLEAN POWER HYDROGEN PLC	3	TO REAPPOINT PKF LITTLEJOHN LLP AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO AGREE ITS REMUNERATION	For	For
21-Jun-2023	Annual General Meeting	CLEAN POWER HYDROGEN PLC	4	AUTHORITY TO ISSUE SHARES	For	For
21-Jun-2023	Annual General Meeting	CLEAN POWER HYDROGEN PLC	5	GENERAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	For	For
21-Jun-2023	Annual General Meeting	CLEAN POWER HYDROGEN PLC	6	AUTHORITY TO PURCHASE THE COMPANY'S OWN SHARES	For	For

22-Jun-2023	Annual General Meeting	MAXCYTE INC	1	ELECTION OF DIRECTOR: ART MANDELL	For	For
22-Jun-2023	Annual General Meeting	MAXCYTE INC	2	ELECTION OF DIRECTOR: STANLEY ERCK	For	For
22-Jun-2023	Annual General Meeting	MAXCYTE INC	3	ELECTION OF DIRECTOR: PATRICK BALTHROP	For	For
22-Jun-2023	Annual General Meeting	MAXCYTE INC	4	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE 2022 EQUITY INCENTIVE PLAN	For	For
22-Jun-2023	Annual General Meeting	MAXCYTE INC	5	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF COHNREZNICK LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2023	For	For
22-Jun-2023	Annual General Meeting	QIAGEN NV	1	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	For
22-Jun-2023	Annual General Meeting	QIAGEN NV	2	APPROVE REMUNERATION REPORT	For	For
22-Jun-2023	Annual General Meeting	QIAGEN NV	3	APPROVE DISCHARGE OF MANAGEMENT BOARD	For	For
22-Jun-2023	Annual General Meeting	QIAGEN NV	4	APPROVE DISCHARGE OF SUPERVISORY BOARD	For	For
22-Jun-2023	Annual General Meeting	QIAGEN NV	5	REELECT METIN COLPAN TO SUPERVISORY BOARD	For	For
22-Jun-2023	Annual General Meeting	QIAGEN NV	6	REELECT TORALF HAAG TO SUPERVISORY BOARD	For	For
22-Jun-2023	Annual General Meeting	QIAGEN NV	7	REELECT ROSS L. LEVINE TO SUPERVISORY BOARD	For	For
22-Jun-2023	Annual General Meeting	QIAGEN NV	8	REELECT ELAINE MARDIS TO SUPERVISORY BOARD	For	For
22-Jun-2023	Annual General Meeting	QIAGEN NV	9	REELECT EVA PISA TO SUPERVISORY BOARD	For	For
22-Jun-2023	Annual General Meeting	QIAGEN NV	10	REELECT LAWRENCE A. ROSEN TO SUPERVISORY BOARD	For	For
22-Jun-2023	Annual General Meeting	QIAGEN NV	11	REELECT STEPHEN H. RUSCKOWSKI TO SUPERVISORY BOARD	For	For
22-Jun-2023	Annual General Meeting	QIAGEN NV	12	REELECT ELIZABETH E. TALLETT TO SUPERVISORY BOARD	For	For
22-Jun-2023	Annual General Meeting	QIAGEN NV	13	REELECT THIERRY BERNARD TO MANAGEMENT BOARD	For	For
22-Jun-2023	Annual General Meeting	QIAGEN NV	14	REELECT ROLAND SACKERS TO MANAGEMENT BOARD	For	For
22-Jun-2023	Annual General Meeting	QIAGEN NV	15	REAPPOINT KPMG ACCOUNTANTS N.V. AS AUDITORS	For	For
22-Jun-2023	Annual General Meeting	QIAGEN NV	16	GRANT SUPERVISORY BOARD AUTHORITY TO ISSUE SHARES	For	For
22-Jun-2023	Annual General Meeting	QIAGEN NV	17	AUTHORIZE SUPERVISORY BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES	For	For
22-Jun-2023	Annual General Meeting	QIAGEN NV	18	AUTHORIZE REPURCHASE OF SHARES	For	For
22-Jun-2023	Annual General Meeting	QIAGEN NV	19	APPROVE DISCRETIONARY RIGHTS FOR THE MANAGING BOARD TO IMPLEMENT CAPITAL REPAYMENT BY MEANS OF SYNTHETIC SHARE REPURCHASE	For	For
22-Jun-2023	Annual General Meeting	QIAGEN NV	20	APPROVE CANCELLATION OF SHARES	For	For
22-Jun-2023	Annual General Meeting	QIAGEN NV	21	APPROVE QIAGEN N.V. 2023 STOCK PLAN	For	For
22-Jun-2023	MIX	TALON METALS CORP	1	APPOINTMENT OF MNP LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	For	For
22-Jun-2023	MIX	TALON METALS CORP	2	ELECTION OF DIRECTOR: DAVID L. DEISLEY	For	For
22-Jun-2023	MIX	TALON METALS CORP	3	ELECTION OF DIRECTOR: ARNE H. FRANDSEN	For	For
22-Jun-2023	MIX	TALON METALS CORP	4	ELECTION OF DIRECTOR: JOHN D. KAPLAN	For	For
22-Jun-2023	MIX	TALON METALS CORP	5	ELECTION OF DIRECTOR: GREGORY S. KINROSS	For	For
22-Jun-2023	MIX	TALON METALS CORP	6	ELECTION OF DIRECTOR: WARREN E. NEWFIELD	For	For
22-Jun-2023	MIX	TALON METALS CORP	7	ELECTION OF DIRECTOR: DAVID E. SINGER	For	For
22-Jun-2023	MIX	TALON METALS CORP	8	ELECTION OF DIRECTOR: HENRI VAN ROOYEN	For	For
22-Jun-2023	MIX	TALON METALS CORP	9	ELECTION OF DIRECTOR: FRANK D. WHEATLEY	For	For
22-Jun-2023	MIX	TALON METALS CORP	10	RESOLVED THAT: THE CONSOLIDATION RESOLUTION AS DEFINED AND SET OUT IN THE INFORMATION CIRCULAR OF THE COMPANY DATED MAY 23, 2023 IS HEREBY APPROVED	For	For
22-Jun-2023	MIX	TALON METALS CORP	11	RESOLVED THAT: THE RIGHTS PLAN RESOLUTION AS DEFINED AND SET OUT IN THE INFORMATION CIRCULAR OF THE COMPANY DATED MAY 23, 2023 IS HEREBY APPROVED	For	For
22-Jun-2023	Annual General Meeting	TRELLUS HEALTH PLC	1	TO RECEIVE AND ADOPT THE STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2022 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON	For	For
22-Jun-2023	Annual General Meeting	TRELLUS HEALTH PLC	2	TO RE-ELECT TRACI ENTEL, WHO RETIRES BY ROTATION, AS A DIRECTOR	For	For
22-Jun-2023	Annual General Meeting	TRELLUS HEALTH PLC	3	TO RE-APPOINT MESSRS CROWE U.K. LLP AS AUDITORS UNTIL THE CONCLUSION OF THE NEXT AGM AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	For	For
22-Jun-2023	Annual General Meeting	TRELLUS HEALTH PLC	4	THAT, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES IN THE CAPITAL OF THE COMPANY UP TO A MAXIMUM NOMINAL AMOUNT OF 3,000 GBP	For	For
22-Jun-2023	Annual General Meeting	TRELLUS HEALTH PLC	5	THAT, SUBJECT TO RESOLUTION 4, THE DIRECTORS BE GIVEN POWER TO ALLOT EQUITY SECURITIES AS IF SECTION 561(1) DID NOT APPLY TO ANY SUCH ALLOTMENTS	For	For
22-Jun-2023	Annual General Meeting	FORTUNA SILVER MINES INC	1	TO SET THE NUMBER OF DIRECTORS AT EIGHT	For	For
22-Jun-2023	Annual General Meeting	FORTUNA SILVER MINES INC	2	ELECTION OF DIRECTOR: JORGE GANZOZA DURANT	For	For
22-Jun-2023	Annual General Meeting	FORTUNA SILVER MINES INC	3	ELECTION OF DIRECTOR: MARIO SZOTLENDER	For	For
22-Jun-2023	Annual General Meeting	FORTUNA SILVER MINES INC	4	ELECTION OF DIRECTOR: DAVID FARRELL	For	For
22-Jun-2023	Annual General Meeting	FORTUNA SILVER MINES INC	5	ELECTION OF DIRECTOR: DAVID LAING	For	For
22-Jun-2023	Annual General Meeting	FORTUNA SILVER MINES INC	6	ELECTION OF DIRECTOR: ALFREDO SILLAU	For	For
22-Jun-2023	Annual General Meeting	FORTUNA SILVER MINES INC	7	ELECTION OF DIRECTOR: KYLIE DICKSON	For	For
22-Jun-2023	Annual General Meeting	FORTUNA SILVER MINES INC	8	ELECTION OF DIRECTOR: KATE HARCOURT	For	For
22-Jun-2023	Annual General Meeting	FORTUNA SILVER MINES INC	9	ELECTION OF DIRECTOR: SALMA SEETAROO	For	For
22-Jun-2023	Annual General Meeting	FORTUNA SILVER MINES INC	10	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	For	For
22-Jun-2023	Annual General Meeting	FORTUNA SILVER MINES INC	11	TO CONSIDER, AND IF THOUGHT FIT, PASS AN ORDINARY RESOLUTION APPROVING THE RENEWAL OF THE CORPORATION'S SHARE UNIT PLAN AND TO APPROVE THE UNALLOCATED AWARDS THEREUNDER	For	For
22-Jun-2023	Annual General Meeting	ERGOMED PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	For
22-Jun-2023	Annual General Meeting	ERGOMED PLC	2	REAPPOINT KPMG, DUBLIN AS AUDITORS AND AUTHORISE THEIR REMUNERATION	For	For
22-Jun-2023	Annual General Meeting	ERGOMED PLC	3	ELECT ANNE WHITAKER AS DIRECTOR	For	For
22-Jun-2023	Annual General Meeting	ERGOMED PLC	4	ELECT JONATHAN CURTAIN AS DIRECTOR	For	For
22-Jun-2023	Annual General Meeting	ERGOMED PLC	5	RE-ELECT LLEW KELTNER AS DIRECTOR	For	For
22-Jun-2023	Annual General Meeting	ERGOMED PLC	6	AUTHORISE ISSUE OF EQUITY	For	For
22-Jun-2023	Annual General Meeting	ERGOMED PLC	7	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For	For
22-Jun-2023	Annual General Meeting	ERGOMED PLC	8	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	For	For
26-Jun-2023	Annual and Special Meeting	MAG SILVER CORP.	1	DIRECTOR	For	For
26-Jun-2023	Annual and Special Meeting	MAG SILVER CORP.	2	DIRECTOR	For	For
26-Jun-2023	Annual and Special Meeting	MAG SILVER CORP.	3	DIRECTOR	For	For
26-Jun-2023	Annual and Special Meeting	MAG SILVER CORP.	4	DIRECTOR	For	For
26-Jun-2023	Annual and Special Meeting	MAG SILVER CORP.	5	DIRECTOR	For	For
26-Jun-2023	Annual and Special Meeting	MAG SILVER CORP.	6	DIRECTOR	For	For
26-Jun-2023	Annual and Special Meeting	MAG SILVER CORP.	7	DIRECTOR	For	For
26-Jun-2023	Annual and Special Meeting	MAG SILVER CORP.	8	DIRECTOR	For	For
26-Jun-2023	Annual and Special Meeting	MAG SILVER CORP.	9	Appointment of Deloitte LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	For	For
26-Jun-2023	Annual and Special Meeting	MAG SILVER CORP.	10	To consider and, if deemed advisable, approve a non-binding advisory resolution to accept the Company's approach to executive compensation.	For	For
26-Jun-2023	Annual and Special Meeting	MAG SILVER CORP.	11	To consider and, if deemed advisable, pass an ordinary resolution to approve the renewal of the unallocated stock options, rights and other entitlements under the Company's third amended and restated stock option plan.	For	For
26-Jun-2023	Annual and Special Meeting	MAG SILVER CORP.	12	To consider and, if deemed advisable, pass an ordinary resolution to approve the renewal of the unallocated share units, rights and other entitlements under the Company's amended and restated share unit plan.	For	For
26-Jun-2023	Annual and Special Meeting	MAG SILVER CORP.	13	To consider and, if deemed advisable, pass an ordinary resolution to approve the renewal of the unallocated deferred share units, rights and other entitlements under the Company's third amended and restated deferred share unit plan.	For	For
27-Jun-2023	Annual General Meeting	CREO MEDICAL GROUP PLC	1	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE 12-MONTH PERIOD ENDED 31 DECEMBER 2022	For	For
27-Jun-2023	Annual General Meeting	CREO MEDICAL GROUP PLC	2	TO RE-ELECT IVONNE CANTU AS A DIRECTOR	For	For
27-Jun-2023	Annual General Meeting	CREO MEDICAL GROUP PLC	3	TO RE-ELECT RICHARD REES AS A DIRECTOR	For	For
27-Jun-2023	Annual General Meeting	CREO MEDICAL GROUP PLC	4	TO RE-ELECT DAVID WOODS AS A DIRECTOR	For	For
27-Jun-2023	Annual General Meeting	CREO MEDICAL GROUP PLC	5	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	For	For
27-Jun-2023	Annual General Meeting	CREO MEDICAL GROUP PLC	6	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	For	For
27-Jun-2023	Annual General Meeting	CREO MEDICAL GROUP PLC	7	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	For	For
27-Jun-2023	Annual General Meeting	CREO MEDICAL GROUP PLC	8	TO ENABLE THE DIRECTORS TO ALLOT SHARES FOR CASH WITHOUT FIRST OFFERING THEM TO EXISTING SHAREHOLDERS FOR PRE-EMPTIVE ISSUES AND GENERAL PURPOSES	For	For
28-Jun-2023	Annual General Meeting	POLAREAN IMAGING PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	For
28-Jun-2023	Annual General Meeting	POLAREAN IMAGING PLC	2	APPROVE REMUNERATION REPORT	For	For
28-Jun-2023	Annual General Meeting	POLAREAN IMAGING PLC	3	REAPPOINT CROWE UK LLP AS AUDITORS AND AUTHORISE THEIR REMUNERATION	For	For
28-Jun-2023	Annual General Meeting	POLAREAN IMAGING PLC	4	ELECT MARCELLA RUDDY AS DIRECTOR	For	For
28-Jun-2023	Annual General Meeting	POLAREAN IMAGING PLC	5	RE-ELECT JUERGEN LAUCHT AS DIRECTOR	For	For
28-Jun-2023	Annual General Meeting	POLAREAN IMAGING PLC	6	RE-ELECT CYRILLE PETIT AS DIRECTOR	For	For
28-Jun-2023	Annual General Meeting	POLAREAN IMAGING PLC	7	AMEND SHARE OPTION PLAN	For	For
28-Jun-2023	Annual General Meeting	POLAREAN IMAGING PLC	8	AUTHORISE ISSUE OF EQUITY	For	For
28-Jun-2023	Annual General Meeting	POLAREAN IMAGING PLC	9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For	For
28-Jun-2023	Annual General Meeting	ZENOVA GROUP PLC	1	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 NOV 2022, AND THE DIRECTORS REPORTS AND THE INDEPENDENT AUDITORS REPORT TO THOSE ACCOUNTS	For	For
28-Jun-2023	Annual General Meeting	ZENOVA GROUP PLC	2	TO RE-ELECT MR DON NICOLSON AS A DIRECTOR OF THE COMPANY	For	For
28-Jun-2023	Annual General Meeting	ZENOVA GROUP PLC	3	TO RE-ELECT MR ETRUR ALBANI AS A DIRECTOR OF THE COMPANY	For	For
28-Jun-2023	Annual General Meeting	ZENOVA GROUP PLC	4	TO RE-APPOINT PKF LITTLEJOHN LLP AS AUDITOR OF THE COMPANY	For	For
28-Jun-2023	Annual General Meeting	ZENOVA GROUP PLC	5	THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (THE ACT) TO ALLOT SHARES IN THE COMPANY	For	For
28-Jun-2023	Annual General Meeting	ZENOVA GROUP PLC	6	THE DIRECTORS BE EMPOWERED UNDER SECTION 570 OF THE ACT TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT)	For	For
28-Jun-2023	Annual General Meeting	VELOCYS PLC	1	TO RECEIVE, CONSIDER AND ADOPT THE ANNUAL ACCOUNTS OF THE COMPANY AS AT 31 DECEMBER 2022 AND THE DIRECTORS' AND AUDITORS' REPORTS THEREON	For	For
28-Jun-2023	Annual General Meeting	VELOCYS PLC	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2022	For	Abstain
28-Jun-2023	Annual General Meeting	VELOCYS PLC	3	TO RE-ELECT PHILIP HOLLAND AS A DIRECTOR OF THE COMPANY	For	For
28-Jun-2023	Annual General Meeting	VELOCYS PLC	4	TO RE-ELECT HENRIK WAREBORN AS A DIRECTOR OF THE COMPANY	For	For
28-Jun-2023	Annual General Meeting	VELOCYS PLC	5	TO RE-ELECT DARRAN MESSEM AS A DIRECTOR OF THE COMPANY	For	For
28-Jun-2023	Annual General Meeting	VELOCYS PLC	6	TO RE-ELECT ANN MARKEYAS A DIRECTOR OF THE COMPANY	For	For
28-Jun-2023	Annual General Meeting	VELOCYS PLC	7	TO RE-ELECT TOM QUIGLEY AS A DIRECTOR OF THE COMPANY	For	For
28-Jun-2023	Annual General Meeting	VELOCYS PLC	8	TO ELECT PHILIP SANDERSON AS A DIRECTOR OF THE COMPANY	For	For
28-Jun-2023	Annual General Meeting	VELOCYS PLC	9	TO RE-APPOINTPRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING	For	For
28-Jun-2023	Annual General Meeting	VELOCYS PLC	10	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE AUDITORS	For	For
28-Jun-2023	Annual General Meeting	VELOCYS PLC	11	THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES OR TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES	For	For
28-Jun-2023	Annual General Meeting	VELOCYS PLC	12	THAT SUBJECT TO RESOLUTION 11, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES WHOLLY FOR CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY	For	For
28-Jun-2023	Annual General Meeting	VELOCYS PLC	13	THAT THE COMPANY BE AUTHORIZED TO MAKE ONE OR MORE MARKET PURCHASE OF ITS ORDINARY SHARES	For	For
28-Jun-2023	Annual General Meeting	ITACONIX PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	For
28-Jun-2023	Annual General Meeting	ITACONIX PLC	2	ELECT PETER NIEUWENHUIZEN AS DIRECTOR	For	For
28-Jun-2023	Annual General Meeting	ITACONIX PLC	3	ELECT LAURA DENNER AS DIRECTOR	For	For
28-Jun-2023	Annual General Meeting	ITACONIX PLC	4	ELECT PAUL LEBLANC AS DIRECTOR	For	For
28-Jun-2023	Annual General Meeting	ITACONIX PLC	5	REAPPOINT BDO LLP AS AUDITORS	For	For
28-Jun-2023	Annual General Meeting	ITACONIX PLC	6	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	For	For
28-Jun-2023	Annual General Meeting	ITACONIX PLC	7	APPROVE SHARE CONSOLIDATION	For	For
28-Jun-2023	Annual General Meeting	ITACONIX PLC	8	AUTHORISE ISSUE OF EQUITY	For	For
28-Jun-2023	Annual General Meeting	ITACONIX PLC	9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For	For
28-Jun-2023	Annual General Meeting	ITACONIX PLC	10	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	For	For

29-Jun-2023	Annual General Meeting	TRIDENT ROYALTIES PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	For
29-Jun-2023	Annual General Meeting	TRIDENT ROYALTIES PLC	2	REAPPOINT PKF LITTLEJOHN LLP AS AUDITORS	For	For
29-Jun-2023	Annual General Meeting	TRIDENT ROYALTIES PLC	3	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	For	For
29-Jun-2023	Annual General Meeting	TRIDENT ROYALTIES PLC	4	ELECT DAVID READING AS DIRECTOR	For	For
29-Jun-2023	Annual General Meeting	TRIDENT ROYALTIES PLC	5	RE-ELECT ADAM DAVIDSON AS DIRECTOR	For	For
29-Jun-2023	Annual General Meeting	TRIDENT ROYALTIES PLC	6	RE-ELECT ALBERT GOURLEY AS DIRECTOR	For	For
29-Jun-2023	Annual General Meeting	TRIDENT ROYALTIES PLC	7	ELECT RICHARD HUGHES AS DIRECTOR	For	For
29-Jun-2023	Annual General Meeting	TRIDENT ROYALTIES PLC	8	AUTHORISE ISSUE OF EQUITY	For	For
29-Jun-2023	Annual General Meeting	TRIDENT ROYALTIES PLC	9	ADOPT THE REVISED INVESTING POLICY	For	For
29-Jun-2023	Annual General Meeting	TRIDENT ROYALTIES PLC	10	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For	For
29-Jun-2023	Annual General Meeting	TRIDENT ROYALTIES PLC	11	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	For	For
29-Jun-2023	Annual General Meeting	SERICA ENERGY PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	For
29-Jun-2023	Annual General Meeting	SERICA ENERGY PLC	2	REAPPOINT ERNST & YOUNG LLP AS AUDITORS	For	For
29-Jun-2023	Annual General Meeting	SERICA ENERGY PLC	3	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	For	For
29-Jun-2023	Annual General Meeting	SERICA ENERGY PLC	4	RE-ELECT MITCHELL FLEGG AS DIRECTOR	For	For
29-Jun-2023	Annual General Meeting	SERICA ENERGY PLC	5	RE-ELECT KATHERINE COPPINGER AS DIRECTOR	For	For
29-Jun-2023	Annual General Meeting	SERICA ENERGY PLC	6	ELECT JEROME SCHMITT AS DIRECTOR	For	For
29-Jun-2023	Annual General Meeting	SERICA ENERGY PLC	7	ELECT MICHEL SOETING AS DIRECTOR	For	For
29-Jun-2023	Annual General Meeting	SERICA ENERGY PLC	8	ELECT ROBERT LAWSON AS DIRECTOR	For	For
29-Jun-2023	Annual General Meeting	SERICA ENERGY PLC	9	ELECT GUILLAUME VERMERSCH AS DIRECTOR	For	For
29-Jun-2023	Annual General Meeting	SERICA ENERGY PLC	10	APPROVE FINAL DIVIDEND	For	For
29-Jun-2023	Annual General Meeting	SERICA ENERGY PLC	11	AUTHORISE ISSUE OF EQUITY	For	For
29-Jun-2023	Annual General Meeting	SERICA ENERGY PLC	12	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For	For
29-Jun-2023	Annual General Meeting	SERICA ENERGY PLC	13	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	For	For
29-Jun-2023	Annual General Meeting	SERICA ENERGY PLC	14	APPROVE MATTERS RELATING TO THE RELEVANT DISTRIBUTIONS	For	For
29-Jun-2023	Annual General Meeting	HEIQ PLC	1	APPOINT DELOITTE LLP AS AUDITORS	For	For
29-Jun-2023	Annual General Meeting	HEIQ PLC	2	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	For	For
29-Jun-2023	Annual General Meeting	HEIQ PLC	3	AUTHORISE ISSUE OF EQUITY	For	For
29-Jun-2023	Annual General Meeting	HEIQ PLC	4	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For	For
29-Jun-2023	Annual General Meeting	HEIQ PLC	5	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	For	For
29-Jun-2023	Annual General Meeting	HEIQ PLC	6	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	For	For
29-Jun-2023	Annual General Meeting	HEIQ PLC	7	AUTHORISE THE COMPANY TO USE ELECTRONIC COMMUNICATIONS	For	For
29-Jun-2023	Annual General Meeting	GETECH GROUP PLC	1	TO RECEIVE THE REPORT OF THE DIRECTORS, THE STRATEGIC REPORT AND THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022	For	For
29-Jun-2023	Annual General Meeting	GETECH GROUP PLC	2	TO RE-ELECT MICHAEL COVINGTON, IN ACCORDANCE WITH ARTICLE 35 OF THE COMPANY'S ARTICLES OF ASSOCIATION, WHO OFFERS HIMSELF FOR RE-ELECTION AS A DIRECTOR	For	For
29-Jun-2023	Annual General Meeting	GETECH GROUP PLC	3	TO RE-ELECT RICHARD BENNETT, IN ACCORDANCE WITH ARTICLE 35 OF THE CURRENT ARTICLES, WHO OFFERS HIMSELF FOR RE-ELECTION AS A DIRECTOR OF THE COMPANY	For	For
29-Jun-2023	Annual General Meeting	GETECH GROUP PLC	4	TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING	For	For
29-Jun-2023	Annual General Meeting	GETECH GROUP PLC	5	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	For	For
29-Jun-2023	Annual General Meeting	GETECH GROUP PLC	6	TO AUTHORISE THE BOARD TO ALLOT SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY	For	For
29-Jun-2023	Annual General Meeting	GETECH GROUP PLC	7	TO AUTHORISE THE COMPANY TO SEND OR SUPPLY DOCUMENTS OR INFORMATION TO MEMBERS BY MAKING THEM AVAILABLE ON A WEBSITE OR BY ELECTRONIC MEANS	For	For
29-Jun-2023	Annual General Meeting	GETECH GROUP PLC	8	TO EMPOWER THE BOARD, SUBJECT TO RESOLUTION 6, TO ALLOT EQUITY SECURITIES WHOLLY FOR CASH AS IF SECTION 561(1) OF THE ACT DID NOT APPLY	For	For
29-Jun-2023	Annual General Meeting	GETECH GROUP PLC	9	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ORDINARY SHARES	For	For
29-Jun-2023	Annual General Meeting	GETECH GROUP PLC	10	IT IS PROPOSED THAT THE COMPANY ADOPTS A NEW SET OF ARTICLES OF ASSOCIATION	For	For
29-Jun-2023	Annual General Meeting	VERICI DX PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	For
29-Jun-2023	Annual General Meeting	VERICI DX PLC	2	APPOINT MESSRS CROWE U.K. LLP AS AUDITORS AND AUTHORISE THEIR REMUNERATION	For	For
29-Jun-2023	Annual General Meeting	VERICI DX PLC	3	AUTHORISE ISSUE OF EQUITY	For	For
29-Jun-2023	Annual General Meeting	VERICI DX PLC	4	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For	For
29-Jun-2023	Annual General Meeting	ANPARIO PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	For
29-Jun-2023	Annual General Meeting	ANPARIO PLC	2	APPROVE FINAL DIVIDEND	For	For
29-Jun-2023	Annual General Meeting	ANPARIO PLC	3	RE-ELECT RICHARD EDWARDS AS DIRECTOR	For	For
29-Jun-2023	Annual General Meeting	ANPARIO PLC	4	RE-ELECT MATTHEW ROBINSON AS DIRECTOR	For	For
29-Jun-2023	Annual General Meeting	ANPARIO PLC	5	REAPPOINT BDO LLP AS AUDITORS	For	For
29-Jun-2023	Annual General Meeting	ANPARIO PLC	6	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	For	For
29-Jun-2023	Annual General Meeting	ANPARIO PLC	7	AUTHORISE ISSUE OF EQUITY	For	For
29-Jun-2023	Annual General Meeting	ANPARIO PLC	8	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For	For
29-Jun-2023	Annual General Meeting	ANPARIO PLC	9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	For	For
29-Jun-2023	Annual General Meeting	ANPARIO PLC	10	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	For	For
29-Jun-2023	Annual General Meeting	EDEN RESEARCH PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	For
29-Jun-2023	Annual General Meeting	EDEN RESEARCH PLC	2	APPOINT PKF LITTLEJOHN LLP AS AUDITORS AND AUTHORISE THEIR REMUNERATION	For	For
29-Jun-2023	Annual General Meeting	EDEN RESEARCH PLC	3	ELECT RICHARD HORSMAN AS DIRECTOR	For	For
29-Jun-2023	Annual General Meeting	EDEN RESEARCH PLC	4	RE-ELECT ROBIN CRIDLAND AS DIRECTOR	For	For
29-Jun-2023	Annual General Meeting	EDEN RESEARCH PLC	5	AUTHORISE ISSUE OF EQUITY	For	For
29-Jun-2023	Annual General Meeting	EDEN RESEARCH PLC	6	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For	For
29-Jun-2023	Annual General Meeting	TINYBUILD INC	1	THAT THE COMPANY'S ANNUAL REPORT AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022 BE RECEIVED AND ADOPTED	For	For
29-Jun-2023	Annual General Meeting	TINYBUILD INC	2	THAT GRANT THORNTON LLP ARE RE-APPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE MEMBERS OF THE COMPANY AND THAT THE BOARD IS HEREBY AUTHORISED TO SET THE AUDITORS' REMUNERATION	For	For
29-Jun-2023	Annual General Meeting	TINYBUILD INC	3	THAT ALEX NICHIPORCHIK, BEING A CLASS III DIRECTOR IN ACCORDANCE WITH THE COMPANY'S THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION (THE "CERTIFICATE") BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	For
29-Jun-2023	Annual General Meeting	TINYBUILD INC	4	THAT NICK VAN DYK, BEING A CLASS III DIRECTOR IN ACCORDANCE WITH THE CERTIFICATE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	For
29-Jun-2023	Annual General Meeting	TINYBUILD INC	5	THAT, IN SUBSTITUTION FOR ALL EXISTING AND PREVIOUSLY UNEXERCISED AUTHORITIES, THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") SHALL BE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH ARTICLE IV, PARAGRAPH 3 OF THE CERTIFICATE TO EXERCISE ALL THE POWERS OF THE COMPANY TO NON-PRE-EMPTIVELY ISSUE NEW SECURITIES (AS SUCH TERM IS DEFINED IN THE CERTIFICATE) EQUAL TO 33% OF THE COMPANY'S ISSUED AND OUTSTANDING COMMON STOCK AS AT 6 JUNE 2023 (EXCLUDING ANY TREASURY SHARES), REPRESENTING 67,279,818 SHARES OF COMMON STOCK. SUCH AUTHORITY SHALL ALLOW THE COMPANY TO FINANCE EXPANSION OPPORTUNITIES AS AND WHEN THEY ARISE IN CONNECTION WITH ACQUISITIONS OR OTHER CAPITAL INVESTMENTS OF A KIND CONTEMPLATED BY THE PRE-EMPTION GROUP'S STATEMENT OF PRINCIPLES, AS UPDATED IN NOVEMBER 2022 (EACH, A "CAPITAL INVESTMENT"). SUCH NON-PRE-EMPTIVE ISSUANCES SHALL BE FOR THE PURPOSES OF RAISING CASH TO FUND, FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE ISSUED WITHIN SIX MONTHS OF THE ORIGINAL TRANSACTION) AND EXCHANGING AS CONSIDERATION FOR A TRANSACTION THE BOARD DETERMINES TO BE A CAPITAL INVESTMENT, AND SHALL BE SUBJECT TO THE FOLLOWING LIMITATIONS: (A) A MAXIMUM OF 20,387,823 SHARES OF COMMON STOCK MAY BE ISSUED FOR THE PURPOSES OF RAISING CASH TO FUND CAPITAL INVESTMENT(S). THIS AMOUNT IS EQUAL TO 10% OF THE COMPANY'S ISSUED AND OUTSTANDING COMMON STOCK AS AT 6 JUNE 2023 (EXCLUDING ANY TREASURY SHARES); AND (B) A MAXIMUM OF 20,387,823 SHARES OF COMMON STOCK MAY BE ISSUED FOR THE PURPOSES OF OBTAINING FINANCING FOR CAPITAL INVESTMENT(S). THIS AMOUNT IS EQUAL TO 10% OF THE COMPANY'S ISSUED AND OUTSTANDING COMMON STOCK AS AT 6 JUNE 2023 (EXCLUDING ANY TREASURY SHARES). THE AUTHORISATION SET FORTH ABOVE RELATED TO THE ISSUANCE OF NEW SECURITIES SHALL (UNLESS PREVIOUSLY RENEWED OR REVOKED) EXPIRES ON THE DATE THAT IS THE EARLIEST OF EITHER (I) THE END OF THE NEXT AGM OF THE COMPANY AND (II) 31 OCTOBER 2024 (SUCH DATE, THE "EXPIRATION DATE"); PROVIDED, THAT THE COMPANY MAY BEFORE THE EXPIRATION DATE MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE NEW SECURITIES TO BE ISSUED OR SOLD AFTER THE EXPIRATION DATE AND THE BOARD MAY ISSUE SUCH NEW SECURITIES PURSUANT TO SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED	For	For
29-Jun-2023	Annual General Meeting	TINYBUILD INC	6	THAT, NOTWITHSTANDING ARTICLE XII, SECTION E, PARAGRAPHS 1 AND 2 OF THE CERTIFICATE, THE ACQUISITION OF ADDITIONAL SHARES BY ALEX NICHIPORCHIK, AND/OR PERSONS ACTING IN CONCERT WITH MR NICHIPORCHIK ("CONCERT PARTIES") OF UP TO 45% OF THE COMPANY'S ISSUED AND OUTSTANDING COMMON STOCK, CALCULATED AS OF 29 JUNE 2023, FROM OTHER STOCKHOLDERS BE AND HEREBY AUTHORISED BY THE STOCKHOLDERS WITHOUT THEIR FURTHER NOTICE OR CONSENT, PROVIDED THAT: A. THE APPROVAL GIVEN UNDER THIS RESOLUTION 6 SHALL EXPIRE AFTER A PERIOD OF TWO YEARS, ENDING ON 29 JUNE 2025; AND B. SHOULD MR NICHIPORCHIK OR CONCERT PARTIES ACQUIRE COMMON STOCK PURSUANT TO THIS RESOLUTION 6, NEITHER MR NICHIPORCHIK, NOR CONCERT PARTIES NOR THE COMPANY SHALL BE REQUIRED TO MAKE AN OFFER TO ANY OR ALL OF THE REMAINING STOCKHOLDERS TO ACQUIRE THEIR SHARES. THE COMPANY IS A UNITED STATES CORPORATION INCORPORATED IN THE STATE OF DELAWARE WITH REGISTERED NUMBER 6522473. THE SHARES OF COMMON STOCK HAVE NOT BEEN REGISTERED UNDER THE U.S. SECURITIES ACT OF 1933, AS AMENDED, AND CONSTITUTE A "RESTRICTED SECURITY" AS DEFINED IN RULE 144 UNDER THE U.S. SECURITIES ACT OF 1933. THE DATE FOR DETERMINATION OF STOCKHOLDERS ENTITLED TO NOTICE OF, AND TO VOTE AT, THE MEETING OR ANY POSTPONEMENT OR ADJOURNMENT THEREOF IS THE CLOSE OF BUSINESS ON 6 JUNE, 2023. STOCKHOLDERS OF RECORD AS OF THE CLOSE OF BUSINESS ON 6 JUNE 2023 ARE PERMITTED TO ATTEND THE AGM. ALL ARE ENCOURAGED TO DELIVER A PROXY TO HAVE THEIR SHARES VOTED AT THE AGM AND OTHERWISE TO ACT IN ACCORDANCE WITH INSTRUCTIONS IN THE NOTES PROVIDED WITH THIS NOTICE TO ENSURE THE REPRESENTATION OF THEIR INTERESTS	For	For
29-Jun-2023	MIX	K92 MINING INC	1	TO SET THE NUMBER OF DIRECTORS AT SEVEN (7)	For	For
29-Jun-2023	MIX	K92 MINING INC	2	ELECTION OF DIRECTOR: MARK EATON	For	For
29-Jun-2023	MIX	K92 MINING INC	3	ELECTION OF DIRECTOR: ANNE E. GIARDINI	For	For
29-Jun-2023	MIX	K92 MINING INC	4	ELECTION OF DIRECTOR: SAURABH HANDA	For	For
29-Jun-2023	MIX	K92 MINING INC	5	ELECTION OF DIRECTOR: CYNDI LAVAL	For	For
29-Jun-2023	MIX	K92 MINING INC	6	ELECTION OF DIRECTOR: NAN LEE	For	For
29-Jun-2023	MIX	K92 MINING INC	7	ELECTION OF DIRECTOR: JOHN D. LEWINS	For	For
29-Jun-2023	MIX	K92 MINING INC	8	ELECTION OF DIRECTOR: GRAHAM WHEELLOCK	For	For
29-Jun-2023	MIX	K92 MINING INC	9	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	For	For
29-Jun-2023	MIX	K92 MINING INC	10	TO CONSIDER AND, IF THOUGHT ADVISABLE, APPROVE THE ADOPTION OF THE AMENDED SHARE COMPENSATION PLAN OF THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR	For	For
29-Jun-2023	MIX	K92 MINING INC	11	TO APPROVE A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR	For	For

30-Jun-2023	Annual General Meeting	FIREANGEL SAFETY TECHNOLOGY GROUP PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 TOGETHER WITH THE DIRECTORS AND AUDITORS REPORT ON THOSE ACCOUNTS	For	For
30-Jun-2023	Annual General Meeting	FIREANGEL SAFETY TECHNOLOGY GROUP PLC	2	TO RECEIVE THE DIRECTORS REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 AS SET OUT IN THE ANNUAL REPORT AND ACCOUNTS	For	For
30-Jun-2023	Annual General Meeting	FIREANGEL SAFETY TECHNOLOGY GROUP PLC	3	TO APPOINT ANDREW BLAZEY AS A DIRECTOR OF THE COMPANY	For	For
30-Jun-2023	Annual General Meeting	FIREANGEL SAFETY TECHNOLOGY GROUP PLC	4	TO APPOINT NEIL RADLEY AS A DIRECTOR OF THE COMPANY	For	For
30-Jun-2023	Annual General Meeting	FIREANGEL SAFETY TECHNOLOGY GROUP PLC	5	TO RE APPOINT SIMON HERRICK AS A DIRECTOR OF THE COMPANY	For	For
30-Jun-2023	Annual General Meeting	FIREANGEL SAFETY TECHNOLOGY GROUP PLC	6	TO RE APPOINT GRAHAM WHITWORTH AS A DIRECTOR OF THE COMPANY	For	For
30-Jun-2023	Annual General Meeting	FIREANGEL SAFETY TECHNOLOGY GROUP PLC	7	TO RE APPOINT RSM UK AUDIT LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	For	For
30-Jun-2023	Annual General Meeting	FIREANGEL SAFETY TECHNOLOGY GROUP PLC	8	TO AUTHORISE THE DIRECTORS TO DETERMINE THE FEES PAYABLE TO THE AUDITOR	For	For
30-Jun-2023	Annual General Meeting	FIREANGEL SAFETY TECHNOLOGY GROUP PLC	9	TO APPROVE THE DIRECTORS AUTHORITY TO ALLOT RELEVANT SECURITIES	For	For
30-Jun-2023	Annual General Meeting	FIREANGEL SAFETY TECHNOLOGY GROUP PLC	10	TO APPROVE THE DIRECTORS AUTHORITY TO ALLOT WARRANTS	For	For
30-Jun-2023	Annual General Meeting	FIREANGEL SAFETY TECHNOLOGY GROUP PLC	11	TO APPROVE THE DISAPPLICATION OF PRE EMPTION RIGHTS IN CONNECTION WITH THE ALLOTMENT OF EQUITY SECURITIESFOR CASH	For	For
30-Jun-2023	Annual General Meeting	FIREANGEL SAFETY TECHNOLOGY GROUP PLC	12	TO APPROVE THE DISAPPLICATION OF PRE EMPTION RIGHTS FOR ACQUISITIONS OR OTHER CAPITAL INVESTMENT	For	For
30-Jun-2023	Annual General Meeting	I3 ENERGY PLC	1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2022, TOGETHER WITH THE STRATEGIC REPORT, DIRECTORS' REPORT AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS	For	For
30-Jun-2023	Annual General Meeting	I3 ENERGY PLC	2	TO APPOINT PKF LITTLEJOHN AS AUDITOR OF THE COMPANY, TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH THE COMPANY'S ANNUAL ACCOUNTS ARE LAID BEFORE THE COMPANY	For	For
30-Jun-2023	Annual General Meeting	I3 ENERGY PLC	3	TO AUTHORIZE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION	For	For
30-Jun-2023	Annual General Meeting	I3 ENERGY PLC	4	TO RE-ELECT JOHN LARRY FESTIVAL AS A DIRECTOR OF THE COMPANY	For	For
30-Jun-2023	Annual General Meeting	I3 ENERGY PLC	5	TO RE-ELECT MAJID SHAFIQ AS A DIRECTOR OF THE COMPANY	For	For
30-Jun-2023	Annual General Meeting	I3 ENERGY PLC	6	TO RE-ELECT RYAN HEATH AS A DIRECTOR OF THE COMPANY	For	For
30-Jun-2023	Annual General Meeting	I3 ENERGY PLC	7	TO RE-ELECT RICHARD MILLINGTON AMES AS A DIRECTOR OF THE COMPANY	For	For
30-Jun-2023	Annual General Meeting	I3 ENERGY PLC	8	TO RE-ELECT LINDA JANICE BEAL AS A DIRECTOR OF THE COMPANY	For	For
30-Jun-2023	Annual General Meeting	I3 ENERGY PLC	9	TO RE-ELECT NEILL ASHLEY CARSON AS A DIRECTOR OF THE COMPANY	For	For
30-Jun-2023	Annual General Meeting	I3 ENERGY PLC	10	TO AUTHORIZE THE DIRECTORS' POWERS TO ALLOT SHARES, AS MORE FULLY SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING	For	For
30-Jun-2023	Annual General Meeting	I3 ENERGY PLC	11	TO AUTHORIZE THE DIRECTORS' POWERS TO ALLOT EQUITY SECURITIES OR SELL ANY TREASURY SHARES FOR CASH, AS MORE FULLY SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING	For	For
30-Jun-2023	Annual General Meeting	I3 ENERGY PLC	12	TO AUTHORIZE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES, AS MORE FULLY SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING	For	For
30-Jun-2023	Annual General Meeting	I3 ENERGY PLC	13	TO, SUBJECT TO COURT APPROVAL, TO CANCEL THE AMOUNT STANDING IN THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT, AS MORE FULLY SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING	For	For
30-Jun-2023	Annual General Meeting	STRIP TINNING HOLDINGS PLC	1	TO RECEIVE THE FINANCIAL STATEMENTS, THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT FOR THE PERIOD ENDED 31 DECEMBER 2022	For	For
30-Jun-2023	Annual General Meeting	STRIP TINNING HOLDINGS PLC	2	TO RE-APPOINT MAZARS LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	For	For
30-Jun-2023	Annual General Meeting	STRIP TINNING HOLDINGS PLC	3	TO RE-APPOINT ADAM ROBSON AS A DIRECTOR OF THE COMPANY	For	For
30-Jun-2023	Annual General Meeting	STRIP TINNING HOLDINGS PLC	4	TO RE-APPOINT RICHARD BARTON AS A DIRECTOR OF THE COMPANY	For	For
30-Jun-2023	Annual General Meeting	STRIP TINNING HOLDINGS PLC	5	TO RE-APPOINT ADAM LEVAN AS A DIRECTOR OF THE COMPANY	For	For
30-Jun-2023	Annual General Meeting	STRIP TINNING HOLDINGS PLC	6	TO RE-APPOINT PAUL GEORGE AS A DIRECTOR OF THE COMPANY	For	For
30-Jun-2023	Annual General Meeting	STRIP TINNING HOLDINGS PLC	7	TO RE-APPOINT MATTHEW TAYLOR AS A DIRECTOR OF THE COMPANY	For	For
30-Jun-2023	Annual General Meeting	STRIP TINNING HOLDINGS PLC	8	THAT, THE DIRECTORS BE AUTHORISED TO ALLOT SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES	For	For
30-Jun-2023	Annual General Meeting	STRIP TINNING HOLDINGS PLC	9	THAT, SUBJECT TO RESOLUTION 8, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 DID NOT APPLY	For	For
30-Jun-2023	Annual General Meeting	STRIP TINNING HOLDINGS PLC	10	THAT, SUBJECT TO RESOLUTIONS 8-9, THE DIRECTORS BE AUTHORISED TO ALLOT SECURITIES FOR CASH AND/OR TO SELL SHARES FOR CASH AS IF SECTION 561(1) DID NOT APPLY	For	For
30-Jun-2023	Annual General Meeting	STRIP TINNING HOLDINGS PLC	11	THAT, THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF 0.01 GBP EACH ON SUCH TERMS AS THE DIRECTORS MAY DETERMINE	For	For
30-Jun-2023	Annual General Meeting	JADESTONE ENERGY PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	For
30-Jun-2023	Annual General Meeting	JADESTONE ENERGY PLC	2	REAPPOINT DELOITTE IRELAND LLP AS AUDITORS	For	For
30-Jun-2023	Annual General Meeting	JADESTONE ENERGY PLC	3	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	For	For
30-Jun-2023	Annual General Meeting	JADESTONE ENERGY PLC	4	RE-ELECT DENNIS MCSHANE AS DIRECTOR	For	For
30-Jun-2023	Annual General Meeting	JADESTONE ENERGY PLC	5	RE-ELECT ALEXANDER BLAKELEY AS DIRECTOR	For	For
30-Jun-2023	Annual General Meeting	JADESTONE ENERGY PLC	6	ELECT BERT-JAAP DIJKSTRA AS DIRECTOR	For	For
30-Jun-2023	Annual General Meeting	JADESTONE ENERGY PLC	7	RE-ELECT ROBERT LAMBERT AS DIRECTOR	For	For
30-Jun-2023	Annual General Meeting	JADESTONE ENERGY PLC	8	RE-ELECT IAIN MCLAREN AS DIRECTOR	For	For
30-Jun-2023	Annual General Meeting	JADESTONE ENERGY PLC	9	RE-ELECT LISA STEWART AS DIRECTOR	For	For
30-Jun-2023	Annual General Meeting	JADESTONE ENERGY PLC	10	RE-ELECT CEDRIC FONTENIT AS DIRECTOR	For	For
30-Jun-2023	Annual General Meeting	JADESTONE ENERGY PLC	11	RE-ELECT DAVID NEUHAUSER AS DIRECTOR	For	For
30-Jun-2023	Annual General Meeting	JADESTONE ENERGY PLC	12	RE-ELECT JENIFER THIEN AS DIRECTOR	For	For
30-Jun-2023	Annual General Meeting	JADESTONE ENERGY PLC	13	AUTHORISE ISSUE OF EQUITY	For	For
30-Jun-2023	Annual General Meeting	JADESTONE ENERGY PLC	14	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For	For
30-Jun-2023	Annual General Meeting	JADESTONE ENERGY PLC	15	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	For	For
30-Jun-2023	Annual General Meeting	JADESTONE ENERGY PLC	16	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	For	For
30-Jun-2023	MIX	SIGMA LITHIUM CORPORATION	1	ELECTION OF DIRECTOR: CALVYN GARDNER	For	For
30-Jun-2023	MIX	SIGMA LITHIUM CORPORATION	2	ELECTION OF DIRECTOR: ANA CRISTINA CABRAL	For	For
30-Jun-2023	MIX	SIGMA LITHIUM CORPORATION	3	ELECTION OF DIRECTOR: BECHARA S. AZAR	For	For
30-Jun-2023	MIX	SIGMA LITHIUM CORPORATION	4	ELECTION OF DIRECTOR: CESAR CHICAYBAN	For	For
30-Jun-2023	MIX	SIGMA LITHIUM CORPORATION	5	ELECTION OF DIRECTOR: MARCELO PAIVA	For	For
30-Jun-2023	MIX	SIGMA LITHIUM CORPORATION	6	ELECTION OF DIRECTOR: JOSE LUCAS FERREIRA DE MELO	For	For
30-Jun-2023	MIX	SIGMA LITHIUM CORPORATION	7	ELECTION OF DIRECTOR: ALEXANDRE RODRIGUES	For	For
30-Jun-2023	MIX	SIGMA LITHIUM CORPORATION	8	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	For	For
30-Jun-2023	MIX	SIGMA LITHIUM CORPORATION	9	AN ORDINARY RESOLUTION (THE "NEW 2023 EIP RESOLUTION"), THE FULL TEXT OF WHICH IS SET FORTH UNDER THE HEADING "NEW EQUITY INCENTIVE PLAN" IN THE MANAGEMENT INFORMATION CIRCULAR, RATIFYING AND APPROVING A NEW EQUITY INCENTIVE PLAN OF THE CORPORATION (THE "2023 EQUITY INCENTIVE PLAN")	For	For





Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
05-Jul-2023	Annual General Meeting	ENERAQUA TECHNOLOGIES PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
05-Jul-2023	Annual General Meeting	ENERAQUA TECHNOLOGIES PLC	2	APPROVE FINAL DIVIDEND	FOR	FOR
05-Jul-2023	Annual General Meeting	ENERAQUA TECHNOLOGIES PLC	3	ELECT WILLIAM TAME AS DIRECTOR	FOR	FOR
05-Jul-2023	Annual General Meeting	ENERAQUA TECHNOLOGIES PLC	4	ELECT SARAH COPE AS DIRECTOR	FOR	FOR
05-Jul-2023	Annual General Meeting	ENERAQUA TECHNOLOGIES PLC	5	REAPPOINT PKF LITTLEJOHN LLP AS AUDITORS	FOR	FOR
05-Jul-2023	Annual General Meeting	ENERAQUA TECHNOLOGIES PLC	6	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
05-Jul-2023	Annual General Meeting	ENERAQUA TECHNOLOGIES PLC	7	APPROVE REMUNERATION REPORT	FOR	FOR
05-Jul-2023	Annual General Meeting	ENERAQUA TECHNOLOGIES PLC	8	AUTHORISE ISSUE OF EQUITY	FOR	FOR
05-Jul-2023	Annual General Meeting	ENERAQUA TECHNOLOGIES PLC	9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
05-Jul-2023	Annual General Meeting	ENERAQUA TECHNOLOGIES PLC	9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
05-Jul-2023	Annual General Meeting	ENERAQUA TECHNOLOGIES PLC	10	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
05-Jul-2023	Annual General Meeting	ADVANCEADVT LIMITED	1	THAT VIN MURRIA OBE BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	FOR	FOR
05-Jul-2023	Annual General Meeting	ADVANCEADVT LIMITED	2	THAT GAVIN HUGILL BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	FOR	FOR
05-Jul-2023	Annual General Meeting	ADVANCEADVT LIMITED	3	THAT KAREN CHANDLER BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	FOR	FOR
05-Jul-2023	Annual General Meeting	ADVANCEADVT LIMITED	4	THAT MARK BRANGSTRUP WATTS BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	FOR	FOR
05-Jul-2023	Annual General Meeting	ADVANCEADVT LIMITED	5	THAT BAKER TILLY CHANNEL ISLANDS LIMITED BE RE-APPOINTED AS AUDITOR TO ACT AS SUCH UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AT WHICH THE ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR	FOR
05-Jul-2023	Annual General Meeting	ADVANCEADVT LIMITED	6	THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO DETERMINE THE AUDITOR'S REMUNERATION	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE DIRECTORS AND AUDITORS REPORTS FOR THE YEAR ENDED 31 MARCH 2023	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2023	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	3	TO APPROVE THE DIRECTORS REMUNERATION REPORT	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	4	TO APPROVE THE DIRECTORS REMUNERATION POLICY	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	5	TO RE-ELECT RICHARD MULLY AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	6	TO RE-ELECT TOBY COURTAULD AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	7	TO RE-ELECT NICK SANDERSON AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	8	TO RE-ELECT DAN NICHOLSON AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	9	TO RE-ELECT NICK HAMPTON AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	10	TO RE-ELECT MARK ANDERSON AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	11	TO RE-ELECT VICKY JARMAN AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	12	TO ELECT CHAMPA MAGESH AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	13	TO RE-ELECT EMMA WOODS AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	14	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	15	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	16	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT SHARES	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	17	TO ADOPT THE RULES OF THE GREAT PORTLAND ESTATES RESTRICTED SHARE PLAN	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	18	TO GRANT THE DIRECTORS LIMITED AUTHORITY TO ALLOT SHARES FOR CASH	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	19	TO GRANT THE DIRECTORS ADDITIONAL LIMITED AUTHORITY TO ALLOT SHARES FOR CASH IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	20	TO RENEW THE AUTHORITY ENABLING THE COMPANY TO BUY ITS OWN SHARES	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	20	TO AUTHORISE THE CALLING OF GENERAL MEETINGS OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS NOTICE	FOR	FOR
07-Jul-2023	ExtraOrdinary General Meeting	LIONTRUST ASSET MANAGEMENT PLC	1	THAT (A) THE ACQUISITION OF THE ENTIRE ISSUED SHARE CAPITAL OF GAM HOLDING AG ("GAM") TO BE IMPLEMENTED BY WAY OF RECOMMENDED PUBLIC EXCHANGE OFFER BY THE COMPANY FOR ALL PUBLICLY HELD SHARES OF GAM (THE "PROPOSED ACQUISITION"), SUBSTANTIALLY ON THE TERMS AND SUBJECT TO THE CONDITIONS AS DESCRIBED IN: (I) THE SWISS OFFER PROSPECTUS DATED 13 JUNE 2023; AND (II) THE CIRCULAR TO SHAREHOLDERS OF THE COMPANY DATED 13 JUNE 2023, OF WHICH THIS NOTICE FORMS PART, BE AND IS HEREBY APPROVED; AND THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") (OR ANY DULY CONSTITUTED COMMITTEE THEREOF) BE AND ARE HEREBY AUTHORISED TO TAKE ALL NECESSARY OR APPROPRIATE STEPS AND TO DO ALL NECESSARY OR APPROPRIATE THINGS TO IMPLEMENT, COMPLETE OR PROCURE THE IMPLEMENTATION OF OR COMPLETION OF THE PROPOSED ACQUISITION AND GIVE EFFECT THERETO WITH SUCH MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS (NOT BEING MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS OF A MATERIAL NATURE) AS THE DIRECTORS (OR ANY DULY AUTHORISED COMMITTEE THEREOF) MAY DEEM NECESSARY, EXPEDIENT OR APPROPRIATE IN CONNECTION WITH THE PROPOSED ACQUISITION	FOR	FOR
07-Jul-2023	ExtraOrdinary General Meeting	LIONTRUST ASSET MANAGEMENT PLC	2	THAT, SUBJECT TO AND CONDITIONAL UPON: (A) THE PASSING OF RESOLUTION 1 AND WITHOUT PREJUDICE TO ALL EXISTING AUTHORITIES (WHICH WILL REMAIN IN FULL FORCE AND EFFECT), AND (B) THE PROPOSED ACQUISITION BECOMING OR BEING DECLARED WHOLLY UNCONDITIONAL, EXCEPT FOR ADMISSION, THE DIRECTORS BE AND THEY ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT THE NEW ORDINARY SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, ORDINARY SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 94,053.03, IN EACH CASE, CREDITED AS FULLY PAID, WITH AUTHORITY TO DEAL WITH FRACTIONAL ENTITLEMENTS ARISING OUT OF SUCH ALLOTMENT AS THEY THINK FIT, SUBJECT ALWAYS TO THE TERMS OF THE PROPOSED ACQUISITION AND TO TAKE ALL SUCH OTHER STEPS AS THEY MAY IN THEIR ABSOLUTE DISCRETION DEEM NECESSARY, EXPEDIENT OR APPROPRIATE TO IMPLEMENT SUCH ALLOTMENTS IN CONNECTION WITH THE PROPOSED ACQUISITION, PROVIDED THAT THIS AUTHORITY SHALL EXPIRE AFTER 31 MARCH 2024 (UNLESS PREVIOUSLY REVOKED, RENEWED OR VARIED BY THE COMPANY IN GENERAL MEETING), SAVE THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE AN OFFER OR AGREEMENT WHICH WOULD, OR MIGHT, REQUIRE THE NEW ORDINARY SHARES TO BE ALLOTTED AFTER SUCH EXPIRY, AND THE DIRECTORS MAY ALLOT NEW ORDINARY SHARES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED	FOR	FOR
07-Jul-2023	ExtraOrdinary General Meeting	LIONTRUST ASSET MANAGEMENT PLC	1	TO CANCEL THE SHARE PREMIUM ACCOUNT	FOR	FOR

12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	1	RECEIPT OF THE 2023 ANNUAL REPORT AND ACCOUNTS	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	2	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	3	TO PAY A FINAL DIVIDEND: TO DECLARE A FINAL DIVIDEND OF 5.1 PENCE PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 28 FEBRUARY 2023, PAYABLE TO THE COMPANY'S ORDINARY SHAREHOLDERS WHO ARE REGISTERED AS SUCH AT THE CLOSE OF BUSINESS ON THE RECORD DATE OF FRIDAY, 21 JULY 2023	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	4	TO PAY A SPECIAL DIVIDEND: TO DECLARE A SPECIAL DIVIDEND OF 7.5 PENCE PER ORDINARY SHARE PAYABLE TO THE COMPANY'S ORDINARY SHAREHOLDERS WHO ARE REGISTERED AS SUCH AT THE CLOSE OF BUSINESS ON THE RECORD DATE OF FRIDAY, 21 JULY 2023	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	5	TO ELECT SAM MUDD AS A DIRECTOR OF THE COMPANY	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	6	TO RE-ELECT PATRICK DE SMEDT AS A DIRECTOR OF THE COMPANY	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	7	TO RE-ELECT ANDREW HOLDEN AS A DIRECTOR OF THE COMPANY	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	8	TO RE-ELECT NEIL MURPHY AS A DIRECTOR OF THE COMPANY	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	9	TO RE-ELECT MIKE PHILLIPS AS A DIRECTOR OF THE COMPANY	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	10	TO RE-ELECT ERIKA SCHRANER AS A DIRECTOR OF THE COMPANY	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	11	TO RE-ELECT ALISON VINCENT AS A DIRECTOR OF THE COMPANY	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	12	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITOR OF THE COMPANY	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	13	REMUNERATION OF THE AUDITOR	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	14	AUTHORITY TO ALLOT NEW SHARES	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	15	AUTHORITY TO MAKE POLITICAL DONATIONS	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	16	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	17	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR PURPOSES OF ACQUISITIONS AND OTHER CAPITAL INVESTMENTS	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	18	AUTHORITY FOR THE COMPANY TO PURCHASE ITS ORDINARY SHARES	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	19	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	FOR	FOR
19-Jul-2023	Annual General Meeting	INVINITY ENERGY SYSTEMS PLC	1	TO RECEIVE, CONSIDER AND ADOPT THE COMPANY'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	FOR	FOR
19-Jul-2023	Annual General Meeting	INVINITY ENERGY SYSTEMS PLC	2	TO RECEIVE, CONSIDER AND ADOPT THE DIRECTORS REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	FOR	FOR
19-Jul-2023	Annual General Meeting	INVINITY ENERGY SYSTEMS PLC	3	TO RECEIVE, CONSIDER AND ADOPT THE AUDITORS REPORT ON THE COMPANY'S ANNUAL REPORT AND FINANCIAL STATEMENTS AND THE AUDITABLE PART OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	FOR	FOR
19-Jul-2023	Annual General Meeting	INVINITY ENERGY SYSTEMS PLC	4	TO ELECT AND REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING TO THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH AN ANNUAL REPORT AND FINANCIAL STATEMENTS ARE LAID BEFORE THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF PRICEWATERHOUSECOOPERS LLP	FOR	FOR
19-Jul-2023	Annual General Meeting	INVINITY ENERGY SYSTEMS PLC	5	THAT IN ADDITION TO EXISTING AUTHORITIES, THE DIRECTORS BE AND ARE HEREBY EMPOWERED TO ALLOT AND ISSUE EQUITY SECURITIES AS IF THE PRE-EMPTION PROVISIONS RELATING TO, INTER ALIA THE ALLOTMENT OF SHARES IN THE COMPANY CONTAINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY DID NOT APPLY TO ANY SUCH ALLOTMENT PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES UP TO A MAXIMUM NUMBER OF 19,103,204 (REPRESENTING 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY) ON 23 JUNE 2023 (BEING THE LATEST PRACTICABLE DATE PRIOR TO THE PUBLICATION OF THIS DOCUMENT)	FOR	FOR
19-Jul-2023	Annual General Meeting	INVINITY ENERGY SYSTEMS PLC	6	THAT RESOLUTION 5 ABOVE WHEN DULY PASSED IS VALID AND EFFECTIVE AND BINDING ON THE COMPANY AND WAS PROPERLY PROPOSED BY THE DIRECTORS OF THE COMPANY NOTWITHSTANDING THAT THE DIRECTORS HAVE NOT COMPLIED WITH ARTICLE 2.13.3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	FOR	FOR
19-Jul-2023	Annual General Meeting	INVINITY ENERGY SYSTEMS PLC	7	AMEND THE SHORT-TERM WARRANT INSTRUMENT	FOR	FOR
19-Jul-2023	Annual General Meeting	INVINITY ENERGY SYSTEMS PLC	8	AMEND THE LONG-TERM WARRANT INSTRUMENT	FOR	FOR
20-Jul-2023	Annual General Meeting	CELOXICA HOLDINGS PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	ABSTAIN
20-Jul-2023	Annual General Meeting	CELOXICA HOLDINGS PLC	2	RE-ELECT LEE STAINES AS DIRECTOR	FOR	ABSTAIN
20-Jul-2023	Annual General Meeting	CELOXICA HOLDINGS PLC	3	REAPPOINT BLICK ROTHENBERG AS AUDITORS AND AUTHORISE THEIR REMUNERATION	FOR	ABSTAIN
20-Jul-2023	Annual General Meeting	GB GROUP PLC	1	TO RECEIVE, CONSIDER AND ADOPT THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2023, TOGETHER WITH THE DIRECTORS' REPORT AND AUDITOR'S REPORT ON THOSE ACCOUNTS	FOR	FOR
20-Jul-2023	Annual General Meeting	GB GROUP PLC	2	TO DECLARE A FINAL DIVIDEND IN THE SUM OF 4.00 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2023	FOR	FOR
20-Jul-2023	Annual General Meeting	GB GROUP PLC	3	TO APPOINT RICHARD LONGDON AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-Jul-2023	Annual General Meeting	GB GROUP PLC	4	TO RE-APPOINT CHRISTOPHER GRAHAM CLARK AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-Jul-2023	Annual General Meeting	GB GROUP PLC	5	TO RE-APPOINT NATALIE LEA GAMMON AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-Jul-2023	Annual General Meeting	GB GROUP PLC	6	TO RECEIVE AND APPROVE THE REPORT ON DIRECTORS' REMUNERATION	FOR	FOR
20-Jul-2023	Annual General Meeting	GB GROUP PLC	7	TO APPOINT PWC AS THE COMPANY'S AUDITOR	FOR	FOR
20-Jul-2023	Annual General Meeting	GB GROUP PLC	8	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION	FOR	FOR
20-Jul-2023	Annual General Meeting	GB GROUP PLC	9	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	FOR	FOR
20-Jul-2023	Annual General Meeting	GB GROUP PLC	10	TO WAIVER PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES (GENERAL)	FOR	FOR
20-Jul-2023	Annual General Meeting	GB GROUP PLC	11	TO WAIVER PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES (FINANCING)	FOR	FOR
20-Jul-2023	Annual General Meeting	GB GROUP PLC	12	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	FOR	FOR
20-Jul-2023	Annual	URANIUM ENERGY CORP.	1	DIRECTOR	FOR	FOR
20-Jul-2023	Annual	URANIUM ENERGY CORP.	1	DIRECTOR	FOR	FOR
20-Jul-2023	Annual	URANIUM ENERGY CORP.	1	DIRECTOR	FOR	FOR
20-Jul-2023	Annual	URANIUM ENERGY CORP.	1	DIRECTOR	FOR	FOR
20-Jul-2023	Annual	URANIUM ENERGY CORP.	1	DIRECTOR	FOR	FOR
20-Jul-2023	Annual	URANIUM ENERGY CORP.	2	To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm.	FOR	FOR
20-Jul-2023	Annual	URANIUM ENERGY CORP.	3	To approve the Company's 2023 Stock Incentive Plan.	FOR	FOR
20-Jul-2023	Annual	URANIUM ENERGY CORP.	4	To approve, on a non-binding advisory basis, the compensation of our named executive officers.	FOR	FOR
20-Jul-2023	Annual	URANIUM ENERGY CORP.	5	To approve, on a non-binding advisory basis, the frequency of executive compensation votes.	1	1
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	1	TO RECEIVE THE ACCOUNTS AND THE REPORTS	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	3	TO APPROVE THE DIRECTORS REMUNERATION POLICY	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	4	TO DECLARE A FINAL DIVIDEND	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	5	TO ELECT STEVE MOGFORD AS A DIRECTOR	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	6	TO RE-ELECT CAROL BORG AS A DIRECTOR	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	7	TO RE-ELECT SHONAIJ JEMMETT-PAGE AS A DIRECTOR	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	8	TO RE-ELECT NEIL JOHNSON AS A DIRECTOR	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	9	TO RE-ELECT GENERAL SIR GORDONMESSSENGER AS A DIRECTOR	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	10	TO RE-ELECT LAWRENCE PRIOR III AS A DIRECTOR	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	11	TO RE-ELECT SUSAN SEARLE AS A DIRECTOR	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	12	TO RE-ELECT STEVE WADEY AS A DIRECTOR	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	13	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	14	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	15	TO MAKE POLITICAL DONATIONS	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	16	TO APPROVE THE ANNUAL BONUS PLAN	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	17	TO APPROVE THE LONG-TERM PERFORMANCE AWARD PLAN	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	18	AUTHORITY TO ALLOT NEW SHARES	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	19	TO DISAPPLY PRE-EMPTION RIGHTS STANDARD	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	20	TO DISAPPLY PRE-EMPTION RIGHTS ACQUISITIONS	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	21	TO AUTHORISE THE PURCHASE OF OWN SHARES	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	22	NOTICE PERIOD FOR GENERAL MEETINGS	FOR	FOR

21-Jul-2023	Annual General Meeting	FADEL PARTNERS INC	1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY AND THE AUDITOR'S REPORT THEREON FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	FOR	FOR
21-Jul-2023	Annual General Meeting	FADEL PARTNERS INC	2	TO RECEIVE AND APPROVE THE REPORT ON THE DIRECTORS' REMUNERATION FOR THE PERIOD ENDING 31 DECEMBER 2022	FOR	FOR
21-Jul-2023	Annual General Meeting	FADEL PARTNERS INC	3	TO REAPPOINT GEORGE KADIFA AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-Jul-2023	Annual General Meeting	FADEL PARTNERS INC	4	TO REAPPOINT JOE GRUTTADAURIA AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-Jul-2023	Annual General Meeting	FADEL PARTNERS INC	5	TO REAPPOINT CROWE U.K. LLP AS AUDITORS OF THE COMPANY	FOR	FOR
21-Jul-2023	Annual General Meeting	FADEL PARTNERS INC	6	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO DETERMINE THE REMUNERATION OF THE COMPANY'S AUDITORS	FOR	FOR
21-Jul-2023	Annual General Meeting	FADEL PARTNERS INC	7	TO AUTHORISE THE BOARD OF DIRECTORS TO ISSUE COMMON STOCK (30% OF SHARE CAPITAL)	FOR	FOR
21-Jul-2023	Annual General Meeting	FADEL PARTNERS INC	8	TO AUTHORISE THE BOARD OF DIRECTORS TO ISSUE COMMON STOCK FOR CASH, FREE OF PRE-EMPTION RIGHTS (10% OF SHARE CAPITAL)	FOR	FOR
21-Jul-2023	Annual General Meeting	FADEL PARTNERS INC	9	TO AUTHORISE THE BOARD OF DIRECTORS TO ISSUE COMMON STOCK FOR CASH, FREE OF PRE-EMPTION RIGHTS (ADDITIONAL 10% OF SHARE CAPITAL FOR FINANCING AN ACQUISITION OR INVESTMENT)	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	2	TO APPROVE THE FINAL DIVIDEND	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	4	TO RE-ELECT BRUCE THOMPSON AS A DIRECTOR	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	5	TO RE-ELECT NICK JEFFERIES AS A DIRECTOR	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	6	TO RE-ELECT SIMON GIBBINS AS A DIRECTOR	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	7	TO RE-ELECT TRACEY GRAHAM AS A DIRECTOR	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	8	TO RE-ELECT CLIVE WATSON AS A DIRECTOR	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	9	TO RE-ELECT ROSALIND KAINYAH AS A DIRECTOR	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	10	TO ELECT CELIA BAXTER AS A DIRECTOR	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	11	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH THE ACCOUNTS ARE LAID	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	12	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	13	TO AUTHORISE THE DIRECTORS UNDER SECTION 551 OF THE COMPANIES ACT 2006 TO ALLOT SHARES IN THE COMPANY	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	14	IN ADDITION TO THE AUTHORITY RENEWED IN RESOLUTION 13, TO AUTHORISE THE DIRECTORS UNDER SECTION 551 OF THE COMPANIES ACT 2006 TO ALLOT SHARES IN THE COMPANY IN CONNECTION WITH A PRE-EMPTIVE OFFER TO EXISTING SHAREHOLDERS	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	15	TO AUTHORISE THE DIRECTORS UNDER SECTION 570 OF THE COMPANIES ACT 2006 TO ALLOT SHARES IN THE COMPANY FOR CASH OTHERWISE THAN PRO RATA TO ALL SHAREHOLDERS	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	16	IN ADDITION TO THE AUTHORITY RENEWED IN RESOLUTION 15, TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY FOR CASH OTHERWISE THAN PRO RATA TO ALL SHAREHOLDERS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	17	TO AUTHORISE THE DIRECTORS UNDER SECTION 570 OF THE COMPANIES ACT 2006 TO ALLOT SHARES IN THE COMPANY FOR CASH OTHERWISE THAN PRO RATA TO ALL SHAREHOLDERS PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 13	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	18	TO AUTHORISE THE PURCHASE OF THE COMPANY'S OWN SHARES	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	19	TO APPROVE THE CALLING OF GENERAL MEETINGS (OTHER THAN AN ANNUAL GENERAL MEETING) ON 14 CLEAR DAYS' NOTICE	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	20	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	FOR	FOR
26-Jul-2023	Annual General Meeting	WATER INTELLIGENCE PLC	1	THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER 2022 BE RECEIVED AND ADOPTED	FOR	AGAINST
26-Jul-2023	Annual General Meeting	WATER INTELLIGENCE PLC	2	TO REAPPOINT CROWE UK LLP AS THE COMPANY'S AUDITORS	FOR	FOR
26-Jul-2023	Annual General Meeting	WATER INTELLIGENCE PLC	3	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS	FOR	FOR
26-Jul-2023	Annual General Meeting	WATER INTELLIGENCE PLC	4	TO RE-APPOINT AS A DIRECTOR LAURA HILLS	FOR	FOR
26-Jul-2023	Annual General Meeting	WATER INTELLIGENCE PLC	5	THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 58,292	FOR	FOR
26-Jul-2023	Annual General Meeting	WATER INTELLIGENCE PLC	6	SUBJECT TO CERTAIN LIMITATIONS, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES WHOLLY FOR CASH UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 17,487	FOR	FOR
26-Jul-2023	Annual General Meeting	WATER INTELLIGENCE PLC	7	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF UP TO 873,384 ORDINARY SHARES	FOR	FOR
26-Jul-2023	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	1	Election of Director: Ralph W. Shrader	FOR	FOR
26-Jul-2023	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	2	Election of Director: Horacio D. Rozanski	FOR	FOR
26-Jul-2023	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	3	Election of Director: Joan Lordi C. Amble	FOR	FOR
26-Jul-2023	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	4	Election of Director: Melody C. Barnes	FOR	FOR
26-Jul-2023	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	5	Election of Director: Michèle A. Flournoy	FOR	FOR
26-Jul-2023	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	6	Election of Director: Mark Gaumond	FOR	FOR
26-Jul-2023	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	7	Election of Director: Ellen Jewett	FOR	FOR
26-Jul-2023	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	8	Election of Director: Arthur E. Johnson	FOR	FOR
26-Jul-2023	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	9	Election of Director: Gretchen W. McClain	FOR	FOR
26-Jul-2023	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	10	Election of Director: Rory P. Read	FOR	FOR
26-Jul-2023	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	11	Election of Director: Charles O. Rossotti	FOR	FOR
26-Jul-2023	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	12	Ratification of the appointment of Ernst & Young LLP as the Company's registered independent public accountants for fiscal year 2024.	FOR	FOR
26-Jul-2023	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	13	Advisory vote to approve the compensation of the Company's named executive officers.	FOR	FOR
26-Jul-2023	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	14	Advisory vote on the frequency of future advisory votes on the compensation of the Company's named executive officers.	1	1
26-Jul-2023	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	15	Approval of the adoption of the Seventh Amended and Restated Certificate of Incorporation to, among other things, limit the liability of certain officers of the Company as permitted by recent amendments to Delaware law.	FOR	FOR
26-Jul-2023	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	16	Approval of the 2023 Equity Incentive Plan.	FOR	FOR

27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	1	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 MARCH 2023	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	2	TO DECLARE A FINAL DIVIDEND OF 3.90 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2023	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	3	TO ELECT CLARE FRANCIS AS A DIRECTOR	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	4	TO RE-ELECT SUSANNE CHISHTI AS A DIRECTOR	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	5	TO RE-ELECT JAMES RICHARDS AS A DIRECTOR	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	6	TO RE-ELECT LORD PETER CRUDDAS AS A DIRECTOR	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	7	TO RE-ELECT DAVID FINEBERG AS A DIRECTOR	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	8	TO RE-ELECT SARAH ING AS A DIRECTOR	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	9	TO RE-ELECT PAUL WAINSCOTT AS A DIRECTOR	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	10	TO RE-ELECT EUAN MARSHALL AS A DIRECTOR	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	11	TO RE-ELECT MATTHEW LEWIS AS A DIRECTOR	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	12	TO REAPPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	13	TO AUTHORISE THE GROUP AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	14	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2023	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	15	THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES, GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	16	THAT, SUBJECT TO RESOLUTION 15, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561(1) DID NOT APPLY	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	17	THAT, SUBJECT TO RESOLUTION 15, IN ADDITION TO 16, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561(1) DID NOT APPLY	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	18	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF 25 PENCE EACH IN THE CAPITAL OF THE COMPANY	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	19	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
27-Jul-2023	Annual General Meeting	VOLEX PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
27-Jul-2023	Annual General Meeting	VOLEX PLC	2	APPROVE REMUNERATION REPORT	FOR	FOR
27-Jul-2023	Annual General Meeting	VOLEX PLC	3	THAT, A DIVIDEND OF 2.6 PENCE PER ORDINARY SHARE BE DECLARED AS A FINAL DIVIDEND IN RESPECT OF THE FINANCIAL YEAR ENDED 2 APRIL 2023	FOR	FOR
27-Jul-2023	Annual General Meeting	VOLEX PLC	4	RE-ELECT DEAN MOORE AS DIRECTOR	FOR	FOR
27-Jul-2023	Annual General Meeting	VOLEX PLC	5	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR	FOR
27-Jul-2023	Annual General Meeting	VOLEX PLC	6	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
27-Jul-2023	Annual General Meeting	VOLEX PLC	7	AUTHORISE ISSUE OF EQUITY	FOR	FOR
27-Jul-2023	Annual General Meeting	VOLEX PLC	8	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
27-Jul-2023	Annual General Meeting	VOLEX PLC	9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
27-Jul-2023	Annual General Meeting	VOLEX PLC	10	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
28-Jul-2023	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	1	THAT: THE COMPANY'S ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2022 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON BE RECEIVED AND ADOPTED	FOR	FOR
28-Jul-2023	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	2	THAT: JEFFREY HAYMAN BE APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Jul-2023	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	3	THAT: WILLIAM SPIEGEL BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Jul-2023	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	4	THAT: ALAN QUILTER BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Jul-2023	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	5	THAT: TOM SOLOMON BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Jul-2023	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	6	THAT: PHILIP BARNES BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Jul-2023	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	7	THAT: EAMONN FLANAGAN BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Jul-2023	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	8	THAT: JOANNE FOX BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Jul-2023	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	9	THAT: ROBERT LEGGET BE APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Jul-2023	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	10	THAT: SUBJECT TO HIS APPOINTMENT PRIOR TO THE ANNUAL GENERAL MEETING, JEROME LANDE BE APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Jul-2023	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	11	THAT: PKF LITTLEJOHN LLP, WHO OFFER THEMSELVES FOR RE-APPOINTMENT, BE RE-APPOINTED AS AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR	FOR
28-Jul-2023	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	12	THAT: THE AUDIT COMMITTEE BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR	FOR
28-Jul-2023	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	13	THAT: THE BYE-LAWS SET OUT IN THE PRINTED SCHEDULE PRODUCED TO THE MEETING MARKED "A" AND INITIALED FOR THE PURPOSE OF IDENTIFICATION BY THE CHAIR BE APPROVED AND ADOPTED AS THE BYE-LAWS OF THE COMPANY IN SUBSTITUTION FOR AND TO THE EXCLUSION OF THE EXISTING BYE-LAWS OF THE COMPANY	FOR	FOR
28-Jul-2023	Annual General Meeting	SCIENCE IN SPORT PLC	1	TO RECEIVE THE ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	FOR	FOR
28-Jul-2023	Annual General Meeting	SCIENCE IN SPORT PLC	2	TO RE-ELECT TIM WRIGHT AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Jul-2023	Annual General Meeting	SCIENCE IN SPORT PLC	3	TO ELECT DANIEL LAMPARD AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Jul-2023	Annual General Meeting	SCIENCE IN SPORT PLC	4	TO ELECT HENRY TURCAN AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Jul-2023	Annual General Meeting	SCIENCE IN SPORT PLC	5	TO RE-APPOINT BDO LLP AS AUDITORS OF THE COMPANY	FOR	FOR
28-Jul-2023	Annual General Meeting	SCIENCE IN SPORT PLC	6	TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS REMUNERATION	FOR	FOR
28-Jul-2023	Annual General Meeting	SCIENCE IN SPORT PLC	7	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UP TO THE LIMITS SET OUT IN THE NOTICE OF MEETING	FOR	FOR
28-Jul-2023	Annual General Meeting	SCIENCE IN SPORT PLC	8	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
28-Jul-2023	Annual General Meeting	SCIENCE IN SPORT PLC	9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR

31-Jul-2023	MIX	LITHIUM AMERICAS CORP	1	TO SET THE NUMBER OF DIRECTORS AT EIGHT (8)	FOR	FOR
31-Jul-2023	MIX	LITHIUM AMERICAS CORP	2	ELECTION OF DIRECTOR: GEORGE IRELAND (CHAIR)	FOR	FOR
31-Jul-2023	MIX	LITHIUM AMERICAS CORP	3	ELECTION OF DIRECTOR: FABIANA CHUBBS	FOR	FOR
31-Jul-2023	MIX	LITHIUM AMERICAS CORP	4	ELECTION OF DIRECTOR: KELVIN DUSHNISKY	FOR	FOR
31-Jul-2023	MIX	LITHIUM AMERICAS CORP	5	ELECTION OF DIRECTOR: JONATHAN EVANS	FOR	FOR
31-Jul-2023	MIX	LITHIUM AMERICAS CORP	6	ELECTION OF DIRECTOR: YUAN GAO	FOR	FOR
31-Jul-2023	MIX	LITHIUM AMERICAS CORP	7	ELECTION OF DIRECTOR: JOHN KANELITSAS	FOR	FOR
31-Jul-2023	MIX	LITHIUM AMERICAS CORP	8	ELECTION OF DIRECTOR: JINHEE MAGIE	FOR	FOR
31-Jul-2023	MIX	LITHIUM AMERICAS CORP	9	ELECTION OF DIRECTOR: FRANCO MIGNACCO	FOR	FOR
31-Jul-2023	MIX	LITHIUM AMERICAS CORP	10	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE AUDIT COMMITTEE OF THE COMPANY TO FIX THEIR REMUNERATION	FOR	FOR
31-Jul-2023	MIX	LITHIUM AMERICAS CORP	11	TO APPROVE A NON-BINDING ADVISORY RESOLUTION ON THE COMPANY'S EXECUTIVE COMPENSATION	FOR	FOR
31-Jul-2023	MIX	LITHIUM AMERICAS CORP	12	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR, FOR THE ARRANGEMENT (AS DEFINED IN THE MANAGEMENT INFORMATION CIRCULAR)	FOR	FOR
31-Jul-2023	MIX	LITHIUM AMERICAS CORP	13	SUBJECT TO THE APPROVAL OF THE ARRANGEMENT RESOLUTION, TO CONSIDER AND, IF THOUGHT FIT, APPROVE, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR, TO APPROVE AN EQUITY INCENTIVE PLAN FOR NEW LAC (AS DEFINED IN MANAGEMENT INFORMATION CIRCULAR), AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR	FOR	FOR
31-Jul-2023	MIX	LITHIUM AMERICAS CORP	14	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR, TO APPROVE, IN CONNECTION WITH THE GM TRANSACTION (AS DEFINED IN THE MANAGEMENT INFORMATION CIRCULAR), THE MAXIMUM PRICING LIMITATION FOR THE SECOND TRANCHE SUBSCRIPTION OF USD 27.74 PER SHARE (AS ADJUSTED FOR THE ARRANGEMENT), ALL AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR	FOR	FOR
31-Jul-2023	MIX	LITHIUM AMERICAS CORP	15	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR, TO APPROVE, IN CONNECTION WITH THE GM TRANSACTION (AS DEFINED IN THE MANAGEMENT INFORMATION CIRCULAR), THE OWNERSHIP BY GENERAL MOTORS HOLDINGS LLC AND ITS AFFILIATES OF MORE THAN 20% OF THE ISSUED AND OUTSTANDING COMMON SHARES OF THE COMPANY (OR FOLLOWING THE ARRANGEMENT, NEW LAC), ALL AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR	FOR	FOR



Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
03-Aug-2023	Other Meeting	FUTURE PLC	1	THAT THE COMPANY BE AUTHORISED GENERALLY AND UNCONDITIONALLY, IN ACCORDANCE WITH SECTION 701 OF THE COMPANIES ACT, TO MAKE MARKET PURCHASES	FOR	FOR
17-Aug-2023	Other Meeting	APTAMER GROUP PLC	1	THAT, SUBJECT TO RESOLUTION 3, IN ADDITION TO RESOLUTION 10, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES	FOR	FOR
17-Aug-2023	Other Meeting	APTAMER GROUP PLC	2	THAT, SUBJECT TO RESOLUTION 1, 4, 5, THE DIRECTORS BE AUTHORISED TO ALLOT ORDINARY SHARES OF 0.001 GBP UP TO AN AGGREGATE NOMINAL AMOUNT OF 109,773 GBP	FOR	FOR
17-Aug-2023	Other Meeting	APTAMER GROUP PLC	3	THAT, SUBJECT TO RESOLUTION 1, 4, 6, THE DIRECTORS BE AUTHORISED TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES	FOR	FOR
17-Aug-2023	Other Meeting	APTAMER GROUP PLC	4	THAT, SUBJECT TO RESOLUTION 1, THE THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH, AS IF SECTION 561(1) OF THE ACT DID NOT APPLY	FOR	FOR
17-Aug-2023	Other Meeting	APTAMER GROUP PLC	5	THAT, SUBJECT TO RESOLUTION 1, 2, 4, THE DIRECTORS BE AUTHORISED TO ALLOT SHARES AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY	FOR	FOR
17-Aug-2023	Other Meeting	APTAMER GROUP PLC	6	THAT, SUBJECT TO RESOLUTION 1, 3, 4, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY	FOR	FOR
17-Aug-2023	ExtraOrdinary General Meeting	EDEN RESEARCH PLC	1	THAT, THE DIRECTORS OF THE COMPANY BE AUTHORISED TO ALLOT RELEVANT SECURITIES FOR CASH UP TO AN AGGREGATE NOMINAL AMOUNT OF 1,446,153.85 GBP	FOR	FOR
17-Aug-2023	ExtraOrdinary General Meeting	EDEN RESEARCH PLC	2	THAT, SUBJECT TO RESOLUTION 1, THE DIRECTORS OF THE COMPANY TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561(1) OF THE ACT DID NOT APPLY	FOR	FOR
17-Aug-2023	ExtraOrdinary General Meeting	EDEN RESEARCH PLC	3	THAT, SUBJECT TO RESOLUTION 1, IN ADDITION TO 2 AND SUBJECT TO THE COURT, THE SHARE PREMIUM BE REDUCED	FOR	FOR
22-Aug-2023	Annual General Meeting	RUA LIFE SCIENCES PLC	1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2023 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	FOR	FOR
22-Aug-2023	Annual General Meeting	RUA LIFE SCIENCES PLC	2	TO APPROVE THE REPORT OF THE REMUNERATION COMMITTEE FOR THE YEAR ENDED 31 MARCH 2023	FOR	AGAINST
22-Aug-2023	Annual General Meeting	RUA LIFE SCIENCES PLC	3	TO RE-ELECT AS A DIRECTOR JOHN ELY WHO IS RETIRING BY ROTATION	FOR	FOR
22-Aug-2023	Annual General Meeting	RUA LIFE SCIENCES PLC	4	TO RE-ELECT AS A DIRECTOR GEOFFREY BERG WHO IS RETIRING BY ROTATION	FOR	FOR
22-Aug-2023	Annual General Meeting	RUA LIFE SCIENCES PLC	5	TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
22-Aug-2023	Annual General Meeting	RUA LIFE SCIENCES PLC	6	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES WITHIN THE MEANING OF SECTION 551 OF THE COMPANIES ACT 2006	FOR	FOR
22-Aug-2023	Annual General Meeting	RUA LIFE SCIENCES PLC	7	TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES AS IF SECTION 5611 OF THE COMPANIES ACT 2006 DID NOT APPLY TO SUCH ALLOTMENT	FOR	FOR
22-Aug-2023	Annual General Meeting	RUA LIFE SCIENCES PLC	8	TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES AS IF SECTION 5611 OF THE COMPANIES ACT 2006 DID NOT APPLY FOR AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	FOR	FOR
25-Aug-2023	Scheme Meeting	CHESSER RESOURCES LTD	1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT. THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN CHESSER AND THE HOLDERS OF ITS ORDINARY SHARES AS PROVIDED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED, AND THE DIRECTORS OF CHESSER ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT AND CONSENTED TO IN WRITING BY CHESSER AND FORTUNA, AND SUBJECT TO APPROVAL BY THE COURT, TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS	FOR	FOR
29-Aug-2023	ExtraOrdinary General Meeting	VELOCITY COMPOSITES PLC	1	AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH THE EIS/VCT PLACING	FOR	FOR
29-Aug-2023	ExtraOrdinary General Meeting	VELOCITY COMPOSITES PLC	2	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE EIS/VCT PLACING	FOR	FOR
29-Aug-2023	ExtraOrdinary General Meeting	VELOCITY COMPOSITES PLC	3	AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH THE FIRM PLACING, THE SUBSCRIPTION AND THE RETAIL OFFER	FOR	FOR
29-Aug-2023	ExtraOrdinary General Meeting	VELOCITY COMPOSITES PLC	4	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE FIRM PLACING, THE SUBSCRIPTION AND THE RETAIL OFFER	FOR	FOR
29-Aug-2023	ExtraOrdinary General Meeting	VELOCITY COMPOSITES PLC	5	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS TO FINANCE AN ACQUISITION OR OTHER CAPITAL INVESTMENT IN CONNECTION WITH THE FIRM PLACING, THE SUBSCRIPTION AND THE RETAIL OFFER	FOR	FOR
29-Aug-2023	ExtraOrdinary General Meeting	VELOCITY COMPOSITES PLC	6	APPROVE CANCELLATION OF THE SHARE PREMIUM ACCOUNT	FOR	FOR
30-Aug-2023	Annual General Meeting	KINOVO PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023 TOGETHER WITH THE DIRECTORS REPORTS AND AUDITORS REPORT ON THOSE ACCOUNTS	FOR	FOR
30-Aug-2023	Annual General Meeting	KINOVO PLC	2	TO RE-ELECT SANGITA SHAH AS A DIRECTOR OF THE COMPANY	FOR	FOR
30-Aug-2023	Annual General Meeting	KINOVO PLC	3	TO RE-ELECT DAVID GUEST AS A DIRECTOR OF THE COMPANY	FOR	FOR
30-Aug-2023	Annual General Meeting	KINOVO PLC	4	TO REAPPOINT MOORE KINGSTON SMITH LLP AS AUDITORS OF THE COMPANY	FOR	FOR
30-Aug-2023	Annual General Meeting	KINOVO PLC	5	TO AUTHORISE THE DIRECTORS TO DETERMINE THE FEES PAYABLE TO THE AUDITOR	FOR	FOR
30-Aug-2023	Annual General Meeting	KINOVO PLC	6	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	FOR	FOR
30-Aug-2023	Annual General Meeting	KINOVO PLC	7	TO DISAPPLY PRE-EMPTION RIGHTS GENERALLY	FOR	FOR
30-Aug-2023	Annual General Meeting	KINOVO PLC	8	TO DISAPPLY PRE-EMPTION RIGHTS PURSUANT TO ALLOTMENTS TO FINANCE ACQUISITIONS AND CAPITAL INVESTMENTS	FOR	FOR
30-Aug-2023	Other Meeting	VISTRY GROUP PLC	1	TO APPROVE THE REVISED POLICY	FOR	FOR
30-Aug-2023	Other Meeting	VISTRY GROUP PLC	2	TO APPROVE AMENDMENTS TO THE LTIP IMPLEMENTING THE REVISED POLICY	FOR	FOR
30-Aug-2023	Other Meeting	VISTRY GROUP PLC	3	TO APPROVE AMENDMENTS TO THE DBP IMPLEMENTING THE REVISED POLICY	FOR	FOR
30-Aug-2023	Court Meeting	GRESHAM HOUSE PLC	1	TO APPROVE THE SCHEME	FOR	FOR
30-Aug-2023	Ordinary General Meeting	GRESHAM HOUSE PLC	2	TO GIVE AUTHORITY TO THE DIRECTORS OF THE COMPANY TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT AND TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION	FOR	FOR





Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
04-Sep-2023	Ordinary General Meeting	PANORAMIC RESOURCES LTD	3	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER TRANCHE 1 OF THE PLACEMENT	FOR	AGAINST
04-Sep-2023	Ordinary General Meeting	PANORAMIC RESOURCES LTD	4	APPROVAL TO ISSUE SHARES UNDER TRANCHE 2 OF THE PLACEMENT TO UNRELATED PARTIES	FOR	AGAINST
04-Sep-2023	Ordinary General Meeting	PANORAMIC RESOURCES LTD	5	APPROVAL TO ISSUE OPTIONS UNDER TRANCHE 1 OF THE PLACEMENT	FOR	AGAINST
04-Sep-2023	Ordinary General Meeting	PANORAMIC RESOURCES LTD	6	APPROVAL TO ISSUE OPTIONS UNDER TRANCHE 2 OF THE PLACEMENT TO UNRELATED PARTIES	FOR	AGAINST
04-Sep-2023	Ordinary General Meeting	PANORAMIC RESOURCES LTD	7	APPROVAL TO ISSUE SHARES AND OPTIONS UNDER TRANCHE 2 OF THE PLACEMENT TO MR NICHOLAS CERNOTTA (OR HIS NOMINEE)	FOR	AGAINST
04-Sep-2023	Ordinary General Meeting	PANORAMIC RESOURCES LTD	8	APPROVAL TO ISSUE SHARES AND OPTIONS UNDER TRANCHE 2 OF THE PLACEMENT TO MR VICTOR RAJASOORAR (OR HIS NOMINEE)	FOR	AGAINST
04-Sep-2023	Ordinary General Meeting	PANORAMIC RESOURCES LTD	9	APPROVAL TO ISSUE SHARES AND OPTIONS UNDER TRANCHE 2 OF THE PLACEMENT TO MS GILLIAN SWABY (OR HER NOMINEE)	FOR	AGAINST
04-Sep-2023	Ordinary General Meeting	PANORAMIC RESOURCES LTD	10	THAT, FOR THE PURPOSE OF LISTING RULE 7.1 AND ALL OTHER PURPOSES, SHAREHOLDERS APPROVE THE ISSUE OF SHARES, TOGETHER WITH ONE FREE OPTION FOR EVERY TWO SHARES SUBSCRIBED FOR AND ISSUED (EACH WITH AN EXERCISE PRICE OF AUD0.075 AND EXPIRING ON THE DATE THAT IS TWO YEARS FROM THE DATE OF ISSUE) AND, UPON EXERCISE OF THOSE OPTIONS, THE ISSUE OF FULLY PAID ORDINARY SHARES TO ELIGIBLE SHAREHOLDERS UNDER THE SHARE PURCHASE PLAN, ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY MEMORANDUM	FOR	AGAINST
04-Sep-2023	Ordinary General Meeting	PANORAMIC RESOURCES LTD	11	APPROVAL TO ISSUE SPP SECURITIES TO MR NICHOLAS CERNOTTA (OR HIS NOMINEE)	FOR	AGAINST
04-Sep-2023	Ordinary General Meeting	PANORAMIC RESOURCES LTD	12	APPROVAL TO ISSUE SPP SECURITIES TO MR VICTOR RAJASOORAR (OR HIS NOMINEE)	FOR	AGAINST
04-Sep-2023	Ordinary General Meeting	PANORAMIC RESOURCES LTD	13	APPROVAL TO ISSUE SPP SECURITIES TO MS REBECCA HAYWARD (OR HER NOMINEE)	FOR	AGAINST
04-Sep-2023	Ordinary General Meeting	PANORAMIC RESOURCES LTD	14	APPROVAL TO ISSUE SPP SECURITIES TO MS GILLIAN SWABY (OR HER NOMINEE)	FOR	AGAINST
05-Sep-2023	Annual General Meeting	BRICKABILITY GROUP PLC	1	THAT THE AUDITED ANNUAL ACCOUNTS, THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT FOR THE YEAR ENDED 31 MARCH 2023, BE RECEIVED AND APPROVED	FOR	FOR
05-Sep-2023	Annual General Meeting	BRICKABILITY GROUP PLC	2	THAT THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE REMUNERATION POLICY, BE RECEIVED AND APPROVED	FOR	FOR
05-Sep-2023	Annual General Meeting	BRICKABILITY GROUP PLC	3	31 MARCH 2023	FOR	FOR
05-Sep-2023	Annual General Meeting	BRICKABILITY GROUP PLC	4	THAT JOHN RICHARDS, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
05-Sep-2023	Annual General Meeting	BRICKABILITY GROUP PLC	5	THAT ALAN SIMPSON, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
05-Sep-2023	Annual General Meeting	BRICKABILITY GROUP PLC	6	THAT MIKE GANT, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
05-Sep-2023	Annual General Meeting	BRICKABILITY GROUP PLC	7	THAT CLIVE NORMAN, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
05-Sep-2023	Annual General Meeting	BRICKABILITY GROUP PLC	8	THAT DAVID SIMPSON, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
05-Sep-2023	Annual General Meeting	BRICKABILITY GROUP PLC	9	THAT SUSAN MCERLAIN, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
05-Sep-2023	Annual General Meeting	BRICKABILITY GROUP PLC	10	THAT SHARON DALY (NEE COLLINS), BEING ELIGIBLE, BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
05-Sep-2023	Annual General Meeting	BRICKABILITY GROUP PLC	11	THAT BDO LLP BE RE-APPOINTED AS AUDITOR OF THE COMPANY	FOR	FOR
05-Sep-2023	Annual General Meeting	BRICKABILITY GROUP PLC	12	THAT THE AUDIT COMMITTEE BE AND IS HEREBY AUTHORISED TO FIX THE REMUNERATION OF THE AUDITOR	FOR	FOR
05-Sep-2023	Annual General Meeting	BRICKABILITY GROUP PLC	13	THAT, THE DIRECTORS BE AUTHORISED TO ALLOT SHARES OR TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY	FOR	FOR
05-Sep-2023	Annual General Meeting	BRICKABILITY GROUP PLC	14	THAT, SUBJECT TO RESOLUTION 13, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES AND/OR TO SELL SHARES FOR CASH AS IF SECTION 561 DID NOT APPLY	FOR	FOR
05-Sep-2023	Annual General Meeting	BRICKABILITY GROUP PLC	15	THAT, SUBJECT TO RESOLUTION 13, IN ADDITION TO 14, THE DIRECTORS BE AUTHORISED TO ALLOT SECURITIES AND/ OR TO SELL SHARES AS IF SECTION 561 DID NOT APPLY	FOR	FOR
05-Sep-2023	Annual General Meeting	BRICKABILITY GROUP PLC	16	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF 0.01 GBP EACH IN THE CAPITAL OF THE COMPANY	FOR	FOR
06-Sep-2023	Annual General Meeting	SOLID STATE PLC	1	TO RECEIVE THE ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2023, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	FOR	FOR
06-Sep-2023	Annual General Meeting	SOLID STATE PLC	2	TO APPROVE THE DIRECTORS ANNUAL REPORT ON REMUNERATION (THIS IS AN ADVISORY VOTE)	FOR	FOR
06-Sep-2023	Annual General Meeting	SOLID STATE PLC	3	TO DECLARE A FINAL DIVIDEND OF 13.5P PER SHARE	FOR	FOR
06-Sep-2023	Annual General Meeting	SOLID STATE PLC	4	TO REAPPOINT NIGEL F ROGERS AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Sep-2023	Annual General Meeting	SOLID STATE PLC	5	TO REAPPOINT GARY S MARSH AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Sep-2023	Annual General Meeting	SOLID STATE PLC	6	TO REAPPOINT JOHN L MACMICHAEL AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Sep-2023	Annual General Meeting	SOLID STATE PLC	7	TO REAPPOINT PETER O JAMES AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Sep-2023	Annual General Meeting	SOLID STATE PLC	8	TO REAPPOINT MATTHEW T RICHARDS AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Sep-2023	Annual General Meeting	SOLID STATE PLC	9	TO REAPPOINT PETER J MAGOWAN AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Sep-2023	Annual General Meeting	SOLID STATE PLC	10	TO REAPPOINT SAMANTHA J SMITH AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Sep-2023	Annual General Meeting	SOLID STATE PLC	11	TO REAPPOINT RSM UK AUDIT LLP AS AUDITORS OF THE COMPANY	FOR	FOR
06-Sep-2023	Annual General Meeting	SOLID STATE PLC	12	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS REMUNERATION	FOR	FOR
06-Sep-2023	Annual General Meeting	SOLID STATE PLC	13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES WITH PRE-EMPTION RIGHTS	FOR	FOR
06-Sep-2023	Annual General Meeting	SOLID STATE PLC	14	TO AUTHORISE THE COMPANY TO ALLOT SHARES WITHOUT PRE-EMPTION RIGHTS	FOR	FOR
06-Sep-2023	Annual General Meeting	SOLID STATE PLC	15	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	FOR	FOR
08-Sep-2023	Annual General Meeting	GEAR4MUSIC (HOLDINGS) PLC	1	TO ADOPT AND RECEIVE THE ANNUAL REPORT AND THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED31 MARCH 2023	FOR	FOR
08-Sep-2023	Annual General Meeting	GEAR4MUSIC (HOLDINGS) PLC	2	TO ADOPT AND RECEIVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR31 MARCH 2023	FOR	FOR
08-Sep-2023	Annual General Meeting	GEAR4MUSIC (HOLDINGS) PLC	3	TO RE-APPOINT CHRIS SCOTT AS A DIRECTOR OF THE COMPANY	FOR	FOR
08-Sep-2023	Annual General Meeting	GEAR4MUSIC (HOLDINGS) PLC	4	TO RE-APPOINT GARETH BEVAN AS A DIRECTOR OF THE COMPANY	FOR	FOR
08-Sep-2023	Annual General Meeting	GEAR4MUSIC (HOLDINGS) PLC	5	TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITORS OF THE COMPANY	FOR	FOR
08-Sep-2023	Annual General Meeting	GEAR4MUSIC (HOLDINGS) PLC	6	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY TO DETERMINE THE AUDITORS REMUNERATION	FOR	FOR
08-Sep-2023	Annual General Meeting	GEAR4MUSIC (HOLDINGS) PLC	7	TO AUTHORISE THE DIRECTORS OF THE COMPANY FROM TIME TO TIME TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES	FOR	FOR
08-Sep-2023	Annual General Meeting	GEAR4MUSIC (HOLDINGS) PLC	8	SUBJECT TO RESOLUTION 7, TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION561(1) OF THE ACT DID NOT APPLY	FOR	FOR
08-Sep-2023	Annual General Meeting	GEAR4MUSIC (HOLDINGS) PLC	9	SUBJECT TO RESOLUTION 7, IN ADDITION TO 8, TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION561 DID NOT APPLY	FOR	FOR
13-Sep-2023	Annual General Meeting	BYOTROL PLC	1	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023 TOGETHER WITH THE DIRECTORS' REPORT, AND THE AUDITORS' REPORT ON THOSE ACCOUNTS	FOR	FOR
13-Sep-2023	Annual General Meeting	BYOTROL PLC	2	TO RE-APPOINT VIVAN PINTO WHO RETIRES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR ELECTION AS A DIRECTOR	FOR	FOR
13-Sep-2023	Annual General Meeting	BYOTROL PLC	3	TO RE-APPOINT DAVID TRAYNOR WHO RETIRES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR ELECTION AS A DIRECTOR	FOR	FOR
13-Sep-2023	Annual General Meeting	BYOTROL PLC	4	TO APPOINT CROWE U.K. LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
13-Sep-2023	Annual General Meeting	BYOTROL PLC	5	THAT, THE DIRECTORS OF THE COMPANY BE AUTHORISED TO ALLOT SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF 756,484 GBP	FOR	FOR
13-Sep-2023	Annual General Meeting	BYOTROL PLC	6	THAT, IF PASSED RESOLUTION 5, THE DIRECTORS OF THE COMPANY BE EMPOWERED THE ALLOTMENT OF EQUITY SECURITIES AS IF SECTION 561 OF THE ACT DID NOT APPLY	FOR	FOR
13-Sep-2023	Annual General Meeting	BYOTROL PLC	7	THAT, THE COMPANY IS AUTHORISED TO MAKE ONE OR MORE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	FOR	FOR
13-Sep-2023	ExtraOrdinary General Meeting	GLANTUS HOLDINGS PLC	1	APPROVAL OF THE SCHEME OF ARRANGEMENT	FOR	FOR
13-Sep-2023	ExtraOrdinary General Meeting	GLANTUS HOLDINGS PLC	2	AMENDMENT TO THE ARTICLES OF ASSOCIATION	FOR	FOR
13-Sep-2023	Annual General Meeting	GLANTUS HOLDINGS PLC	1	THAT THE SCHEME IN ITS ORIGINAL FORM OR WITH OR SUBJECT TO ANY MODIFICATION(S) , ADDITION(S) OR CONDITION(S) APPROVED OR IMPOSED BY THE HIGH COURT BE AGREED TO	FOR	FOR
13-Sep-2023	Annual General Meeting	FRONTIER LITHIUM INC	1	TO SET THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING TO EIGHT (8)	FOR	FOR
13-Sep-2023	Annual General Meeting	FRONTIER LITHIUM INC	2	ELECTION OF DIRECTOR: REGINALD F. WALKER	FOR	FOR
13-Sep-2023	Annual General Meeting	FRONTIER LITHIUM INC	3	ELECTION OF DIRECTOR: JOHN R. DIDONE	FOR	FOR
13-Sep-2023	Annual General Meeting	FRONTIER LITHIUM INC	4	ELECTION OF DIRECTOR: MARIAN (MIKE) KOZIOL	FOR	FOR
13-Sep-2023	Annual General Meeting	FRONTIER LITHIUM INC	5	ELECTION OF DIRECTOR: TESS LOFSKY	FOR	FOR
13-Sep-2023	Annual General Meeting	FRONTIER LITHIUM INC	6	ELECTION OF DIRECTOR: STEPHEN LETWIN	FOR	FOR
13-Sep-2023	Annual General Meeting	FRONTIER LITHIUM INC	7	ELECTION OF DIRECTOR: BARTHOLEMMEW MEEKIS	FOR	FOR
13-Sep-2023	Annual General Meeting	FRONTIER LITHIUM INC	8	ELECTION OF DIRECTOR: GREG MILLS	FOR	FOR
13-Sep-2023	Annual General Meeting	FRONTIER LITHIUM INC	9	ELECTION OF DIRECTOR: MARC BOISSONNEAULT	FOR	FOR
13-Sep-2023	Annual General Meeting	FRONTIER LITHIUM INC	10	MANAGEMENT PROPOSES TO NOMINATE GRANT THORNTON LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE CORPORATION TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS WITH REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS OF THE CORPORATION	FOR	FOR
13-Sep-2023	Annual General Meeting	FRONTIER LITHIUM INC	11	TO PASS WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING THE STOCK OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR	FOR	FOR

18-Sep-2023	Other Meeting	ROSSLYN DATA TECHNOLOGIES PLC	1	THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF 3,800,000 GBP	FOR	FOR
18-Sep-2023	Other Meeting	ROSSLYN DATA TECHNOLOGIES PLC	2	THAT THE SHARE OPTION PLAN BE APPROVED AND THE DIRECTORS BE AUTHORISED TO ALLOT SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF734,000 GBP	FOR	FOR
18-Sep-2023	Other Meeting	ROSSLYN DATA TECHNOLOGIES PLC	3	THAT, SUBJECT TO RESOLUTION 1, EVERY 50 EXISTING ORDINARY SHARES BE CONSOLIDATED INTO ONE ORDINARY SHARE OF 25 PENCE IN THE COMPANY	FOR	FOR
18-Sep-2023	Other Meeting	ROSSLYN DATA TECHNOLOGIES PLC	4	THAT, SUBJECT TO RESOLUTION 1, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES AS IF SECTION 561(1) OF THE 2006 ACT DID NOT APPLY	FOR	FOR
19-Sep-2023	Annual General Meeting	SRT MARINE SYSTEMS PLC	1	TO RECEIVE THE AUDITED ANNUAL ACCOUNTS AND REPORTS	FOR	FOR
19-Sep-2023	Annual General Meeting	SRT MARINE SYSTEMS PLC	2	TO REAPPOINT CLA EVELYN PARTNERS LIMITED AS THE AUDITORS OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	FOR	FOR
19-Sep-2023	Annual General Meeting	SRT MARINE SYSTEMS PLC	3	TO AUTHORISE THE DIRECTORS TO DETERMINE CLA EVELYN PARTNERS LIMITED'S REMUNERATION AS THE AUDITORS OF THE COMPANY	FOR	FOR
19-Sep-2023	Annual General Meeting	SRT MARINE SYSTEMS PLC	4	TO RE-ELECT SIMON TUCKER AS A DIRECTOR	FOR	FOR
19-Sep-2023	Annual General Meeting	SRT MARINE SYSTEMS PLC	5	TO RE-ELECT KEVIN FINN AS A DIRECTOR	FOR	FOR
19-Sep-2023	Annual General Meeting	SRT MARINE SYSTEMS PLC	6	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES UP TO A NOMINAL VALUE OF GBP 64,087	FOR	FOR
19-Sep-2023	Annual General Meeting	SRT MARINE SYSTEMS PLC	7	TO APPROVE A LIMITED DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	1	TO RECEIVE THE COMPANY'S AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2023	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 APRIL 2023	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	3	TO APPROVE THE DIRECTORS REMUNERATION POLICY FOR THE FINANCIAL YEAR ENDED 30 APRIL 2023	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	4	TO RE-ELECT KATE SWANN AS A DIRECTOR	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	5	TO RE-ELECT NICKYL RAITHATHA AS A DIRECTOR	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	6	TO RE-ELECT ANDY MACKINNON AS A DIRECTOR	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	7	TO RE-ELECT DAVID KEENS AS A DIRECTOR	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	8	TO RE-ELECT SUSAN HOOPER AS A DIRECTOR	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	9	TO RE-ELECT SHANMAE TEO AS A DIRECTOR	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	10	TO RE-ELECT NIAL WASS AS A DIRECTOR	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	11	TO RE-ELECT SIMON DAVIDSON AS A DIRECTOR	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	12	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	13	TO AUTHORISE THE COMPANY'S AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	14	THAT, IN ACCORDANCE WITH PART 14 OF THE COMPANIES ACT 2006 (THE 'ACT'), THE COMPANY AND ALL COMPANIES THAT ARE SUBSIDIARIES CAN MAKE POLITICAL DONATIONS	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	15	TO APPROVE THE AMENDMENTS TO THE RULES OF THE LONG TERM INCENTIVE PLAN	FOR	AGAINST
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	16	TO AUTHORISE DIRECTORS TO ALLOT SHARES UP TO AGGREGATE NOMINAL AMOUNT OF 11,403,721 GBP IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	17	THAT, IF RESOLUTION 16 IS PASSED, THE DIRECTORS BE ALLOWED TO ALLOT EQUITY SECURITIES	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	18	THAT, IF RESOLUTION 16 IS PASSED, AND IN ADDITION TO RESOLUTION 17, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	19	TO AUTHORISE THE COMPANY IN ACCORDANCE WITH SECTION 701 OF THE COMPANIES ACT 2006 (THE 'ACT') TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF 0.10P EACH	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	20	TO AUTHORISE THE DIRECTORS TO CALL A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
19-Sep-2023	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS, STRATEGIC REPORT AND DIRECTORS' AND AUDITORS REPORTS FOR THE YEAR ENDED 30 APRIL 2023	FOR	FOR
19-Sep-2023	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 APRIL 2023 OF 2.6P PER ORDINARY SHARE OF 5P IN THE CAPITAL OF THE COMPANY, TO BE PAID ON 3 NOVEMBER 2023	FOR	FOR
19-Sep-2023	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	3	TO APPROVE THE APPOINTMENT OF MANDY DONALD AS A DIRECTOR OF THE COMPANY	FOR	FOR
19-Sep-2023	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	4	TO REAPPOINT PETER WALLQVIST WHO RETIRES BY ROTATION, AS A DIRECTOR OF THE COMPANY	FOR	FOR
19-Sep-2023	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	5	TO REAPPOINT GRAHAM MCINNES AS A DIRECTOR OF THE COMPANY	FOR	FOR
19-Sep-2023	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	6	TO REAPPOINT JOHN MAY AS A DIRECTOR OF THE COMPANY	FOR	FOR
19-Sep-2023	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	7	TO REAPPOINT CROWE U.K. LLP AS AUDITOR OF THE COMPANY	FOR	FOR
19-Sep-2023	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	8	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR	FOR
19-Sep-2023	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	9	THAT, THE DIRECTORS BE AND ARE AUTHORISED TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT RELEVANT SECURITIES	FOR	FOR
19-Sep-2023	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	10	THAT, THE DIRECTORS BE AND ARE GENERALLY EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH	FOR	FOR
19-Sep-2023	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	11	RATIFICATION OF THE LEIGH-ON-SEA OFFICE LEASE	FOR	FOR
21-Sep-2023	Annual General Meeting	KAINOS GROUP PLC	1	TO RECEIVE THE COMPANY'S AUDITED ACCOUNTS AND FINANCIAL STATEMENTS AND THE AUDITOR'S AND DIRECTOR'S REPORTS ON THE ACCOUNTS	FOR	FOR
21-Sep-2023	Annual General Meeting	KAINOS GROUP PLC	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2023	FOR	FOR
21-Sep-2023	Annual General Meeting	KAINOS GROUP PLC	3	TO DECLARE A FINAL DIVIDEND OF 16.1 PENCE PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31 MARCH 2023	FOR	FOR
21-Sep-2023	Annual General Meeting	KAINOS GROUP PLC	4	TO RE-ELECT RICHARD MCCANN AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-Sep-2023	Annual General Meeting	KAINOS GROUP PLC	5	TO RE-ELECT MR ANDY MALPASS AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-Sep-2023	Annual General Meeting	KAINOS GROUP PLC	6	TO RE-ELECT MR TOM BURNET AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-Sep-2023	Annual General Meeting	KAINOS GROUP PLC	7	TO RE-ELECT MRS KATIE DAVIS AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-Sep-2023	Annual General Meeting	KAINOS GROUP PLC	8	TO RE-ELECT MRS ROSALEEN BLAIR AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-Sep-2023	Annual General Meeting	KAINOS GROUP PLC	9	TO RE-APPOINT KPMG AS THE COMPANY'S AUDITOR	FOR	FOR
21-Sep-2023	Annual General Meeting	KAINOS GROUP PLC	10	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF THE COMPANY	FOR	FOR
21-Sep-2023	Annual General Meeting	KAINOS GROUP PLC	11	TO AUTHORISE THE DIRECTORS TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY	FOR	FOR
21-Sep-2023	Annual General Meeting	KAINOS GROUP PLC	12	SUBJECT TO THE PASSING OF RESOLUTION 11, TO EMPOWER THE DIRECTORS TO MAKE ALLOTMENTS OF EQUITY SECURITIES	FOR	FOR
21-Sep-2023	Annual General Meeting	KAINOS GROUP PLC	13	SUBJECT TO THE PASSING OF RESOLUTIONS 11 - 12, TO EMPOWER THE DIRECTORS TO MAKE ALLOTMENT OF EQUITY SECURITIES FOR CASH	FOR	FOR
21-Sep-2023	Annual General Meeting	KAINOS GROUP PLC	14	THAT THE COMPANY IS GENERALLY AUTHORISED TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES	FOR	FOR
21-Sep-2023	Annual General Meeting	KAINOS GROUP PLC	15	THAT ANY GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED BY NOT LESS THAN 14 DAYS' NOTICE	FOR	FOR
21-Sep-2023	Annual General Meeting	SOSANDAR PLC	1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS AND REPORTS FOR THE PERIOD ENDED 31 MARCH 2023 TOGETHER WITH THE AUDITORS REPORT ON THOSE ACCOUNTS AND REPORTS	FOR	FOR
21-Sep-2023	Annual General Meeting	SOSANDAR PLC	2	TO RE ELECT ANDREW BOOTH WHO RETIRES BY ROTATION AS A DIRECTOR	FOR	FOR
21-Sep-2023	Annual General Meeting	SOSANDAR PLC	3	TO RE ELECT JULIE LAVINGTON WHO RETIRES BY ROTATION AS A DIRECTOR	FOR	FOR
21-Sep-2023	Annual General Meeting	SOSANDAR PLC	4	TO APPOINT SAFFERY CHAMPNESS LLP AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	FOR	FOR
21-Sep-2023	Annual General Meeting	SOSANDAR PLC	5	THAT THE DIRECTORS BE AUTHORISED TO ALLOT OR GRANT RELEVANT SECURITIES IN THE COMPANY PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FOR	FOR
21-Sep-2023	Annual General Meeting	SOSANDAR PLC	7	SUBJECT TO PASSING RESOLUTION 5 THAT THE DIRECTORS ARE GENERALLY EMPOWERED PURSUANT TO S570 OF THE COMPANIES ACT 2006 TO ALLOT EQUITY SECURITIES FOR CASH	FOR	FOR
21-Sep-2023	Annual General Meeting	SOSANDAR PLC	8	SUBJECT TO PASSING RESOLUTION 5 TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES PURSUANT TO S570 OF THE COMPANIES ACT 2006 IN CONNECTION WITH CAPITAL INVESTMENT	FOR	FOR
26-Sep-2023	Other Meeting	MYCELX TECHNOLOGIES CORP	1	ELECTION OF DIRECTOR: TOM LAMB	FOR	FOR
26-Sep-2023	Other Meeting	MYCELX TECHNOLOGIES CORP	2	ELECTION OF DIRECTOR: CONNIE MIXON	FOR	FOR
26-Sep-2023	Other Meeting	MYCELX TECHNOLOGIES CORP	3	ELECTION OF DIRECTOR: HALUK (HAL) ALPER	FOR	FOR
26-Sep-2023	Other Meeting	MYCELX TECHNOLOGIES CORP	4	ELECTION OF DIRECTOR: ANDRE SCHNABL	FOR	FOR
26-Sep-2023	Other Meeting	MYCELX TECHNOLOGIES CORP	5	THE RATIFICATION OF THE BOARD OF DIRECTORS' APPOINTMENT OF DELOITTE AND TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR 2023 FISCAL YEAR	FOR	FOR
26-Sep-2023	Annual General Meeting	SAIETTA GROUP PLC	1	TO RE APPOINT DEVYANI VAISHAMPAYAN AS A DIRECTOR OF THE COMPANY	FOR	FOR
26-Sep-2023	Annual General Meeting	SAIETTA GROUP PLC	2	TO AUTHORISE THE DIRECTORS TO GENERALLY AND UNCONDITIONALLY ALLOT SHARES	FOR	FOR
26-Sep-2023	Annual General Meeting	SAIETTA GROUP PLC	3	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES FREE OF STATUTORY PREEMPTION RIGHTS	FOR	FOR
26-Sep-2023	Annual General Meeting	SAIETTA GROUP PLC	4	TO RE APPOINT DEVYANI VAISHAMPAYAN AS A DIRECTOR OF THE COMPANY	FOR	FOR
26-Sep-2023	Annual General Meeting	SAIETTA GROUP PLC	5	TO AUTHORISE THE DIRECTORS TO GENERALLY AND UNCONDITIONALLY ALLOT SHARES	FOR	FOR
26-Sep-2023	Annual General Meeting	SAIETTA GROUP PLC	6	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES FREE OF STATUTORY PREEMPTION RIGHTS	FOR	FOR

28-Sep-2023	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	1	TO RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2023	FOR	FOR
28-Sep-2023	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	2	TO RECEIVE AND APPROVE THE DIRECTORS REMUNERATION IMPLEMENTATION REPORT	FOR	FOR
28-Sep-2023	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	3	TO RE-ELECT LAURA AHTO AS A DIRECTOR	FOR	FOR
28-Sep-2023	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	4	TO RE-ELECT ANAND AITHAL AS A DIRECTOR	FOR	FOR
28-Sep-2023	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	5	TO RE-ELECT SAMIR AYUB AS A DIRECTOR	FOR	FOR
28-Sep-2023	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	6	TO RE-ELECT ALEXA COATES AS A DIRECTOR	FOR	FOR
28-Sep-2023	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	7	TO RE-ELECT DAVID LAMB AS A DIRECTOR	FOR	FOR
28-Sep-2023	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	8	TO RE-ELECT WIN ROBBINS AS A DIRECTOR	FOR	FOR
28-Sep-2023	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	9	TO RE-ELECT GAVIN ROCHUSSEN AS A DIRECTOR	FOR	FOR
28-Sep-2023	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	10	TO RE-ELECT ANDREW ROSS AS A DIRECTOR	FOR	FOR
28-Sep-2023	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	11	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR	FOR
28-Sep-2023	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	12	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION	FOR	FOR
28-Sep-2023	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	13	TO AUTHORISE THE ALLOTMENT OF SHARES	FOR	FOR
28-Sep-2023	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	14	TO DISAPPLY PRE-EMPTION RIGHTS	FOR	FOR
28-Sep-2023	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	15	TO AUTHORISE THE COMPANY TO BUY-BACK ITS ORDINARY SHARES	FOR	FOR
28-Sep-2023	Annual General Meeting	FRP ADVISORY GROUP PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 APRIL 2023 TOGETHER WITH THE DIRECTORS' REPORT AND AUDITOR'S REPORT	FOR	FOR
28-Sep-2023	Annual General Meeting	FRP ADVISORY GROUP PLC	2	TO RECEIVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 APRIL 2023 AS SET OUT IN THE ANNUAL REPORT AND ACCOUNTS	FOR	FOR
28-Sep-2023	Annual General Meeting	FRP ADVISORY GROUP PLC	3	TO RE-APPOINT NIGEL GUY AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Sep-2023	Annual General Meeting	FRP ADVISORY GROUP PLC	4	TO RE-APPOINT GEOFFREY ROWLEY AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Sep-2023	Annual General Meeting	FRP ADVISORY GROUP PLC	5	TO RE-APPOINT JEREMY FRENCH AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Sep-2023	Annual General Meeting	FRP ADVISORY GROUP PLC	6	TO RE-APPOINT GAVIN JONES AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Sep-2023	Annual General Meeting	FRP ADVISORY GROUP PLC	7	TO RE-APPOINT CLAIRE BALMFORTH AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Sep-2023	Annual General Meeting	FRP ADVISORY GROUP PLC	8	TO RE-APPOINT DAVID CHUBB AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Sep-2023	Annual General Meeting	FRP ADVISORY GROUP PLC	9	TO APPOINT KATHERINE FLEMING AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Sep-2023	Annual General Meeting	FRP ADVISORY GROUP PLC	10	TO RE-APPOINT MAZARS LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING	FOR	FOR
28-Sep-2023	Annual General Meeting	FRP ADVISORY GROUP PLC	11	TO AUTHORISE THE DIRECTORS TO DETERMINE THE FEES PAYABLE TO THE AUDITOR	FOR	FOR
28-Sep-2023	Annual General Meeting	FRP ADVISORY GROUP PLC	12	TO DECLARE A FINAL DIVIDEND OF 2.05 PENCE PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 30 APRIL 2023	FOR	FOR
28-Sep-2023	Annual General Meeting	FRP ADVISORY GROUP PLC	13	THAT, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF 166,101.10 GBP	FOR	FOR
28-Sep-2023	Annual General Meeting	FRP ADVISORY GROUP PLC	14	THAT, SUBJECT TO RESOLUTION 13, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 OF CA 2006 DID NOT APPLY	FOR	FOR
28-Sep-2023	Annual General Meeting	FRP ADVISORY GROUP PLC	15	THAT, SUBJECT TO RESOLUTION 13, IN ADDITION TO 14, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES AS IF SECTION 561 OF CA 2006 DID NOT APPLY	FOR	FOR
28-Sep-2023	Annual General Meeting	FRP ADVISORY GROUP PLC	16	THAT, THE COMPANY BE AUTHORISED TO MAKE ONE OR MORE MARKET PURCHASES OF ORDINARY SHARES	FOR	FOR
29-Sep-2023	Annual General Meeting	MERIT GROUP PLC	1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023, TOGETHER WITH THE DIRECTORS' AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS	FOR	FOR
29-Sep-2023	Annual General Meeting	MERIT GROUP PLC	2	TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITOR TO THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE MEETING UNTIL THE CONCLUSION OF THE NEXT AGM AT WHICH ACCOUNTS ARE LAID	FOR	FOR
29-Sep-2023	Annual General Meeting	MERIT GROUP PLC	3	TO AUTHORISE THE DIRECTORS TO SET THE AUDITOR'S REMUNERATION	FOR	FOR
29-Sep-2023	Annual General Meeting	MERIT GROUP PLC	4	TO RE-APPOINT LORD ASHCROFT KCMG, PC AS A DIRECTOR OF THE COMPANY	FOR	FOR
29-Sep-2023	Annual General Meeting	MERIT GROUP PLC	5	TO RE-APPOINT MARK SMITH AS A DIRECTOR OF THE COMPANY	FOR	FOR
29-Sep-2023	Annual General Meeting	MERIT GROUP PLC	6	TO RE-APPOINT ANGELA ENTWISTLE AS A DIRECTOR OF THE COMPANY	FOR	FOR
29-Sep-2023	Annual General Meeting	MERIT GROUP PLC	7	TO RE-APPOINT DAME DIANE LEES DBE AS A DIRECTOR OF THE COMPANY	FOR	FOR
29-Sep-2023	Annual General Meeting	MERIT GROUP PLC	8	THAT, THE DIRECTORS BE AUTHORIZED TO ALLOT EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF 2,233,668.92 GBP	FOR	FOR
29-Sep-2023	Annual General Meeting	MERIT GROUP PLC	9	THAT, SUBJECT TO RESOLUTION 8 HAVING BEEN PASSED, THE DIRECTORS BE EMPOWERED PURSUANT TO S.570 OF THE ACT TO ALLOT EQUITY SECURITIES FOR CASH	FOR	FOR
29-Sep-2023	Annual General Meeting	MERIT GROUP PLC	10	THAT, SUBJECT TO THE PASSING OF RESOLUTION 9 ABOVE, THE DIRECTORS BE EMPOWERED, PURSUANT TO S.570 OF THE ACT, TO ALLOT EQUITY SECURITIES FOR CASH	FOR	FOR
29-Sep-2023	Annual General Meeting	MERIT GROUP PLC	11	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF 0.28 GBP EACH	FOR	FOR



Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
03-Oct-2023	Other Meeting	EQUALS GROUP PLC	1	THAT THE SHARE PREMIUM ACCOUNT OF THE COMPANY BE REDUCED BY 25,000,000 GBP	FOR	FOR
06-Oct-2023	Ordinary General Meeting	CENTAURUS METALS LTD	1	RATIFICATION OF ISSUE OF PLACEMENT SHARES	FOR	FOR
19-Oct-2023	Annual General Meeting	SSGA SPDR ETFS EUROPE I PLC - SPDR BLOOMBERG 1-3 M	1	TO CONSIDER THE REPORT OF THE COMPANY'S DIRECTORS AND THE COMPANY'S STATUTORY FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2023 TOGETHER WITH THE REPORT OF THE COMPANY'S AUDITORS' THEREON AND REVIEW THE COMPANY'S AFFAIRS	FOR	FOR
19-Oct-2023	Annual General Meeting	SSGA SPDR ETFS EUROPE I PLC - SPDR BLOOMBERG 1-3 M	2	TO RE-APPOINT ERNST & YOUNG AS THE AUDITORS OF THE COMPANY (THE "AUDITORS") TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH THE STATUTORY FINANCIAL STATEMENTS ARE LAID BEFORE THE COMPANY	FOR	FOR
19-Oct-2023	Annual General Meeting	SSGA SPDR ETFS EUROPE I PLC - SPDR BLOOMBERG 1-3 M	3	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO AGREE THE REMUNERATION OF THE AUDITORS	FOR	FOR
20-Oct-2023	Annual General Meeting	PANORAMIC RESOURCES LTD	1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR	AGAINST
20-Oct-2023	Annual General Meeting	PANORAMIC RESOURCES LTD	2	RE-ELECTION OF MR NICHOLAS CERNOTTA AS A DIRECTOR	FOR	AGAINST
20-Oct-2023	Annual General Meeting	PANORAMIC RESOURCES LTD	3	GRANT OF PERFORMANCE RIGHTS TO MR VICTOR RAJASOORAR (OR HIS NOMINEE(S))	FOR	AGAINST
20-Oct-2023	Annual General Meeting	PANORAMIC RESOURCES LTD	4	GRANT OF CONDITIONAL RETENTION RIGHTS TO MR VICTOR RAJASOORAR (OR HIS NOMINEE(S))	FOR	AGAINST
20-Oct-2023	Annual General Meeting	PANORAMIC RESOURCES LTD	5	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR VICTOR RAJASOORAR (OR HIS NOMINEE(S)) IN RELATION TO PERFORMANCE RIGHTS	FOR	AGAINST
20-Oct-2023	Annual General Meeting	PANORAMIC RESOURCES LTD	6	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR VICTOR RAJASOORAR (OR HIS NOMINEE(S)) IN RELATION TO CONDITIONAL RETENTION RIGHTS	FOR	AGAINST
20-Oct-2023	Annual General Meeting	PANORAMIC RESOURCES LTD	7	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	FOR	AGAINST
26-Oct-2023	Annual General Meeting	BROOKS MACDONALD GROUP PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023	FOR	FOR
26-Oct-2023	Annual General Meeting	BROOKS MACDONALD GROUP PLC	2	TO DECLARE A FINAL DIVIDEND OF 47.0 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 30 JUNE 2023	FOR	FOR
26-Oct-2023	Annual General Meeting	BROOKS MACDONALD GROUP PLC	3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023	FOR	FOR
26-Oct-2023	Annual General Meeting	BROOKS MACDONALD GROUP PLC	4	TO RE-ELECT RICHARD PRICE AS A DIRECTOR	FOR	FOR
26-Oct-2023	Annual General Meeting	BROOKS MACDONALD GROUP PLC	5	TO RE-ELECT ANDREW SHEPHERD AS A DIRECTOR	FOR	FOR
26-Oct-2023	Annual General Meeting	BROOKS MACDONALD GROUP PLC	6	TO ELECT ANDREA MONTAGUE AS A DIRECTOR	FOR	FOR
26-Oct-2023	Annual General Meeting	BROOKS MACDONALD GROUP PLC	7	TO RE-ELECT JOHN LINWOOD AS A DIRECTOR	FOR	FOR
26-Oct-2023	Annual General Meeting	BROOKS MACDONALD GROUP PLC	8	TO RE-ELECT DAGMAR KERSHAW AS A DIRECTOR	FOR	FOR
26-Oct-2023	Annual General Meeting	BROOKS MACDONALD GROUP PLC	9	TO RE-ELECT ROBERT BURGESS AS A DIRECTOR	FOR	FOR
26-Oct-2023	Annual General Meeting	BROOKS MACDONALD GROUP PLC	10	TO ELECT JAMES RAWLINGSON AS A DIRECTOR	FOR	FOR
26-Oct-2023	Annual General Meeting	BROOKS MACDONALD GROUP PLC	11	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITOR AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	FOR	FOR
26-Oct-2023	Annual General Meeting	BROOKS MACDONALD GROUP PLC	12	THAT, THE COMPANY, AND ALL COMPANIES THAT ARE ITS SUBSIDIARIES BE AUTHORISED TO MAKE POLITICAL DONATIONS	FOR	FOR
26-Oct-2023	Annual General Meeting	BROOKS MACDONALD GROUP PLC	13	THAT, THE DIRECTORS BE AUTHORISED TO ALLOT ORDINARY SHARES OF 1P EACH AND TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO SHARES	FOR	FOR
26-Oct-2023	Annual General Meeting	BROOKS MACDONALD GROUP PLC	14	THAT, SUBJECT TO RESOLUTION 13, THE BOARD BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY	FOR	FOR
26-Oct-2023	Annual General Meeting	BROOKS MACDONALD GROUP PLC	15	THAT IF RESOLUTION 13 IS PASSED, THE BOARD BE AUTHORISED IN ADDITION TO RESOLUTION 14 TO ALLOT EQUITY SECURITIES FOR CASH AS IF S.561 DID NOT APPLY	FOR	FOR
26-Oct-2023	Annual General Meeting	BROOKS MACDONALD GROUP PLC	16	THAT THE COMPANY IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE MARKET PURCHASES OF THE ORDINARY SHARES OF 1P EACH	FOR	FOR
26-Oct-2023	Annual General Meeting	BROOKS MACDONALD GROUP PLC	17	THAT, WITH EFFECT FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING THE ARTICLES OF ASSOCIATION BE APPROVED	FOR	FOR
27-Oct-2023	Annual General Meeting	FUSION ANTIBODIES PLC	1	MARCH 2023	FOR	FOR
27-Oct-2023	Annual General Meeting	FUSION ANTIBODIES PLC	2	TO REAPPOINT STEPHEN SMYTH WHO RETIRES HAVING BEEN APPOINTED AS A DIRECTOR AFTER THE LAST AGM, AS A DIRECTOR	FOR	FOR
27-Oct-2023	Annual General Meeting	FUSION ANTIBODIES PLC	3	TO REAPPOINT COLIN WALSH WHO RETIRES BY ROTATION, AS A DIRECTOR	FOR	FOR
27-Oct-2023	Annual General Meeting	FUSION ANTIBODIES PLC	4	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR	FOR
27-Oct-2023	Annual General Meeting	FUSION ANTIBODIES PLC	5	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR	FOR
27-Oct-2023	Annual General Meeting	FUSION ANTIBODIES PLC	6	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	FOR	FOR
27-Oct-2023	Annual General Meeting	FUSION ANTIBODIES PLC	7	TO EMPOWER THE DIRECTORS TO ALLOT RELEVANT SECURITIES ON A NON-PRE-EMPTIVE BASIS	FOR	FOR
27-Oct-2023	Annual General Meeting	FUSION ANTIBODIES PLC	8	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ORDINARY SHARES	FOR	FOR
27-Oct-2023	ExtraOrdinary General Meeting	AUTOSTORE HOLDINGS LTD	1	ELECTION OF A CHAIRPERSON OF THE MEETING	FOR	FOR
27-Oct-2023	ExtraOrdinary General Meeting	AUTOSTORE HOLDINGS LTD	2	ELECTION OF A PERSON TO CO-SIGN THE MINUTES	FOR	FOR
27-Oct-2023	ExtraOrdinary General Meeting	AUTOSTORE HOLDINGS LTD	3	APPROVAL OF THE NOTICE AND AGENDA	FOR	FOR
27-Oct-2023	ExtraOrdinary General Meeting	AUTOSTORE HOLDINGS LTD	4	ELECTION OF THE INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS	FOR	FOR
27-Oct-2023	ExtraOrdinary General Meeting	AUTOSTORE HOLDINGS LTD	5	APPROVAL OF REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CHAIR OF THE AUDIT COMMITTEE	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Resolution Text	Recommendation	Note
01-Nov-2023	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2023 TOGETHER WITH THE REPORTS OF THE DIRECTOR AND AUDITOR THEREON	FOR	FOR
01-Nov-2023	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	2	TO RE-APPOINT ERIC AND YOUNG LLP AS THE COMPANY'S AUDITOR TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	FOR	FOR
01-Nov-2023	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	3	TO AUTHORISE THE DIRECTORS OF THE COMPANY (THE 'DIRECTORS') TO DETERMINE THE AUDITORS REMUNERATION FOR THE ENSUING YEAR	FOR	FOR
01-Nov-2023	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	4	TO RE-APPOINT DAVID BRASEN, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR	FOR
01-Nov-2023	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	5	TO RE-APPOINT DAVID WILTON, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR	FOR
01-Nov-2023	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	6	TO RE-APPOINT JONATHAN WATTS, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR	FOR
01-Nov-2023	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	7	TO RE-APPOINT ALEXANDER BEVIS, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR	FOR
01-Nov-2023	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	8	TO RE-APPOINT JAMES COOKE, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR	FOR
01-Nov-2023	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	9	TO RE-APPOINT ILEE HONGJUNG, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR	FOR
01-Nov-2023	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	10	TO RE-APPOINT JAMES MITCHELL, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR	FOR
01-Nov-2023	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	11	TO RE-APPOINT DAVID WALSH, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR	FOR
01-Nov-2023	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	12	TO APPOINT LESLIE ANN REED, WHO HAS BEEN APPOINTED BY THE DIRECTORS SINCE THE LAST ANNUAL GENERAL MEETING AND WHO OFFERS HIMSELF FOR APPOINTMENT, AS A DIRECTOR	FOR	FOR
01-Nov-2023	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	13	THAT THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF £5,797.56 (8P)	FOR	FOR
01-Nov-2023	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	14	THAT, SUBJECT TO RESOLUTION 13, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY	FOR	FOR
01-Nov-2023	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	15	THAT, IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 14, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES AS IF SECTION 561 DID NOT APPLY	FOR	FOR
01-Nov-2023	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	16	THAT THE COMPANY BE AUTHORISED FOR THE PURPOSE OF SECTION 701 OF THE ACT TO MAKE ONE OR MORE MARKET PURCHASES OF ORDINARY SHARES	FOR	FOR
09-Nov-2023	Annual General Meeting	SOLISITE MINERALS LIMITED	1	ADOPTION OF REMUNERATION REPORT	FOR	FOR
09-Nov-2023	Annual General Meeting	SOLISITE MINERALS LIMITED	2	ELECTION OF DIRECTOR: MICHAEL EMERY	FOR	FOR
09-Nov-2023	Annual General Meeting	SOLISITE MINERALS LIMITED	3	ELECTION OF DIRECTOR: ALASTAIR MORRISON	FOR	FOR
09-Nov-2023	Annual General Meeting	SOLISITE MINERALS LIMITED	4	BATIFICATION OF PRIOR ISSUE OF OPTIONS TO NICK CASTLEDEN	FOR	FOR
09-Nov-2023	Annual General Meeting	SOLISITE MINERALS LIMITED	5	BATIFICATION OF PRIOR ISSUE OF OPTIONS TO MICHAEL EMERY	FOR	FOR
09-Nov-2023	Annual General Meeting	SOLISITE MINERALS LIMITED	6	ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	FOR	FOR
09-Nov-2023	Annual General Meeting	SOLISITE MINERALS LIMITED	7	APPROVAL OF 7.1A MANDATE	FOR	FOR
09-Nov-2023	Annual General Meeting	SOLISITE MINERALS LIMITED	8	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR TO NICK CASTLEDEN	FOR	FOR
16-Nov-2023	Annual General Meeting	MJ GLEESON PLC	1	TO RECEIVE AND ADOPT THE DIRECTORS REPORT THE STRATEGIC REPORT AND THE FINANCIAL STATEMENTS TOGETHER WITH THE INDEPENDENT AUDITORS REPORT FOR THE YEAR ENDED 30 JUNE 2023	FOR	FOR
16-Nov-2023	Annual General Meeting	MJ GLEESON PLC	2	TO APPROVE THE RECOMMENDATION OF THE DIRECTORS THAT A FINAL DIVIDEND OF 9 PENCE PER ORDINARY SHARE BE DECLARED	FOR	FOR
16-Nov-2023	Annual General Meeting	MJ GLEESON PLC	3	TO REAPPOINT JAMES THOMSON AS A DIRECTOR	FOR	FOR
16-Nov-2023	Annual General Meeting	MJ GLEESON PLC	4	TO REAPPOINT FIONA GOLDSMITH AS A DIRECTOR	FOR	FOR
16-Nov-2023	Annual General Meeting	MJ GLEESON PLC	5	TO REAPPOINT CHRISTOPHER MULLS AS A DIRECTOR	FOR	FOR
16-Nov-2023	Annual General Meeting	MJ GLEESON PLC	6	TO REAPPOINT JAMES BULL AS A DIRECTOR	FOR	FOR
16-Nov-2023	Annual General Meeting	MJ GLEESON PLC	7	TO REAPPOINT AIDA BRUCE AS A DIRECTOR	FOR	FOR
16-Nov-2023	Annual General Meeting	MJ GLEESON PLC	8	TO APPOINT GRHAM PROTHRO AS A DIRECTOR	FOR	FOR
16-Nov-2023	Annual General Meeting	MJ GLEESON PLC	9	TO REAPPOINT STEFAN ALANSON AS A DIRECTOR	FOR	FOR
16-Nov-2023	Annual General Meeting	MJ GLEESON PLC	10	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS	FOR	FOR
16-Nov-2023	Annual General Meeting	MJ GLEESON PLC	11	TO AUTHORISE THE DIRECTORS TO DETERMINE THE INDEPENDENT AUDITORS REMUNERATION	FOR	FOR
16-Nov-2023	Annual General Meeting	MJ GLEESON PLC	12	TO APPROVE THE ANNUAL REPORT ON REMUNERATION	FOR	FOR
16-Nov-2023	Annual General Meeting	MJ GLEESON PLC	13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY PURSUANT TO SECTION 551 OF THE COMPANY'S ACT 2006	FOR	FOR
16-Nov-2023	Annual General Meeting	MJ GLEESON PLC	14	TO DISAPPLY PRE-EMPTION RIGHTS IN CONNECTION WITH A RIGHTS ISSUE OR OTHER ALLOTMENTS UP TO APPROXIMATELY 5 PERCENT OF THE COMPANY'S ISSUED SHARE CAPITAL	FOR	FOR
16-Nov-2023	Annual General Meeting	MJ GLEESON PLC	15	TO FURTHER DISAPPLY PRE-EMPTION RIGHTS ON SHARES ISSUED FOR CASH UP TO APPROXIMATELY 5 PERCENT OF THE COMPANY'S ISSUED SHARE CAPITAL	FOR	FOR
16-Nov-2023	Annual General Meeting	MJ GLEESON PLC	16	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES UNDER SECTION 701 OF THE COMPANIES ACT 2006	FOR	FOR
16-Nov-2023	Annual General Meeting	MJ GLEESON PLC	17	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS NOTICE	FOR	FOR
16-Nov-2023	Annual General Meeting	CRANWARE PLC	1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED ACCOUNTS OF THE COMPANY TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITORS' REPORT	FOR	FOR
16-Nov-2023	Annual General Meeting	CRANWARE PLC	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023	FOR	FOR
16-Nov-2023	Annual General Meeting	CRANWARE PLC	3	TO RE-APPOINT WILLIAM WHITHORN, WHO WISHES TO RETIRE AND, BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT, AS A DIRECTOR OF THE COMPANY	FOR	FOR
16-Nov-2023	Annual General Meeting	CRANWARE PLC	4	TO RE-APPOINT KETHI NELSON, WHO WISHES TO RETIRE AND, BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT, AS A DIRECTOR OF THE COMPANY	FOR	FOR
16-Nov-2023	Annual General Meeting	CRANWARE PLC	5	TO RE-APPOINT CRAIG PRESTON, WHO WISHES TO RETIRE AND, BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT, AS A DIRECTOR OF THE COMPANY	FOR	FOR
16-Nov-2023	Annual General Meeting	CRANWARE PLC	6	TO RE-APPOINT GABRIEL URQUHART, WHO WISHES TO RETIRE AND, BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT, AS A DIRECTOR OF THE COMPANY	FOR	FOR
16-Nov-2023	Annual General Meeting	CRANWARE PLC	7	TO RE-APPOINT COLLEEN BRYE, WHO WISHES TO RETIRE AND, BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT, AS A DIRECTOR OF THE COMPANY	FOR	FOR
16-Nov-2023	Annual General Meeting	CRANWARE PLC	8	TO RE-APPOINT RUSSELL RUDSH, WHO WISHES TO RETIRE AND, BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT, AS A DIRECTOR OF THE COMPANY	FOR	FOR
16-Nov-2023	Annual General Meeting	CRANWARE PLC	9	TO RE-APPOINT AUSTIN ERSKINE, WHO WISHES TO RETIRE AND, BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT, AS A DIRECTOR OF THE COMPANY	FOR	FOR
16-Nov-2023	Annual General Meeting	CRANWARE PLC	10	TO RE-APPOINT DAVID KEMP, WHO WISHES TO RETIRE AND, BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT, AS A DIRECTOR OF THE COMPANY	FOR	FOR
16-Nov-2023	Annual General Meeting	CRANWARE PLC	11	TO RE-APPOINT ANNE MCCUNE AS A DIRECTOR OF THE COMPANY	FOR	FOR
16-Nov-2023	Annual General Meeting	CRANWARE PLC	12	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2023 OF 16.0 PENCE PER SHARE PAYABLE ON 15 DECEMBER 2023	FOR	FOR
16-Nov-2023	Annual General Meeting	CRANWARE PLC	13	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
16-Nov-2023	Annual General Meeting	CRANWARE PLC	14	THAT THE DIRECTORS ARE AUTHORISED TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY	FOR	FOR
16-Nov-2023	Annual General Meeting	CRANWARE PLC	15	THAT IF RESOLUTION 14 IS PASSED, THE BOARD BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 DID NOT APPLY	FOR	FOR
16-Nov-2023	Annual General Meeting	CRANWARE PLC	16	THAT IF RESOLUTION 14 IS PASSED, IN ADDITION TO RESOLUTION 15, THE BOARD BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 DID NOT APPLY	FOR	FOR
16-Nov-2023	Annual General Meeting	CRANWARE PLC	17	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF 1 PENCE EACH IN THE COMPANY	FOR	FOR
17-Nov-2023	Ordinary General Meeting	SAITTA GROUP PLC	1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023	FOR	FOR
17-Nov-2023	Ordinary General Meeting	SAITTA GROUP PLC	2	TO REAPPOINT BOLD LLP AS AUDITORS OF THE COMPANY	FOR	FOR
17-Nov-2023	Ordinary General Meeting	SAITTA GROUP PLC	3	TO AUTHORISE DIRECTORS TO DETERMINE THE REMUNERATION OF THE COMPANY'S AUDITORS	FOR	FOR
17-Nov-2023	Annual	LUMENTUM HOLDINGS INC	1	Election of Director: Penelope A. Herscher	FOR	FOR
17-Nov-2023	Annual	LUMENTUM HOLDINGS INC	2	Election of Director: Harold L. Covert	FOR	FOR
17-Nov-2023	Annual	LUMENTUM HOLDINGS INC	3	Election of Director: Pamela F. Fletcher	FOR	FOR
17-Nov-2023	Annual	LUMENTUM HOLDINGS INC	4	Election of Director: Isaac A. Davis	FOR	FOR
17-Nov-2023	Annual	LUMENTUM HOLDINGS INC	5	Election of Director: John S. Johnson	FOR	FOR
17-Nov-2023	Annual	LUMENTUM HOLDINGS INC	6	Election of Director: Brian J. Libbe	FOR	FOR
17-Nov-2023	Annual	LUMENTUM HOLDINGS INC	7	Election of Director: Alan S. Lowe	FOR	FOR
17-Nov-2023	Annual	LUMENTUM HOLDINGS INC	8	Election of Director: Jan S. Small	FOR	FOR
17-Nov-2023	Annual	LUMENTUM HOLDINGS INC	9	Election of Director: Janet S. Wong	FOR	FOR
17-Nov-2023	Annual	LUMENTUM HOLDINGS INC	10	To approve, on a non-binding advisory basis, the compensation of our named executive officers.	FOR	FOR
17-Nov-2023	Annual	LUMENTUM HOLDINGS INC	11	To approve, on a non-binding advisory basis, the frequency of future advisory votes to approve the compensation of our named executive officers.	1 YES	1 YES
17-Nov-2023	Annual	LUMENTUM HOLDINGS INC	12	To approve the Amended and Restated 2015 Equity Incentive Plan.	FOR	FOR
17-Nov-2023	Annual	LUMENTUM HOLDINGS INC	13	To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending June 29, 2024.	FOR	FOR
21-Nov-2023	Extraordinary General Meeting	TRAINLINE PLC	1	SUBJECT TO THE CONFIRMATION OF THE HIGH COURT OF JUSTICE IN ENGLAND AND WALES THE AMOUNT STANDING TO THE CREDIT OF THE SHARE PREMIUM ACCOUNT OF THE COMPANY BE CANCELLED	FOR	FOR
23-Nov-2023	MIX	G2 GOLDFIELDS INC	1	ELECTION OF DIRECTOR: J. PATRICK SHERIDAN	FOR	FOR
23-Nov-2023	MIX	G2 GOLDFIELDS INC	2	ELECTION OF DIRECTOR: JONATHAN MOORE	FOR	FOR
23-Nov-2023	MIX	G2 GOLDFIELDS INC	3	ELECTION OF DIRECTOR: BRUCE ROSENBERG	FOR	FOR
23-Nov-2023	MIX	G2 GOLDFIELDS INC	4	ELECTION OF DIRECTOR: STEPHEN STOW	FOR	FOR
23-Nov-2023	MIX	G2 GOLDFIELDS INC	5	APPOINTMENT OF RAMP LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
23-Nov-2023	MIX	G2 GOLDFIELDS INC	6	TO RE-APPROVE THE EXISTING STOCK OPTION PLAN OF THE COMPANY, AS MORE PARTICULARLY DEFINED IN THE MANAGEMENT INFORMATION CIRCULAR DATED OCTOBER 20, 2023	FOR	FOR
23-Nov-2023	Annual General Meeting	NOSSLYN DATA TECHNOLOGIES PLC	1	TO RECEIVE AND CONSIDER THE COMPANY'S ANNUAL FINANCIAL STATEMENTS, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND OF THE AUDITOR OF THE COMPANY	FOR	FOR
23-Nov-2023	Annual General Meeting	NOSSLYN DATA TECHNOLOGIES PLC	2	TO RE-APPOINT EVELYN PARTNERS AS AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	FOR	FOR
23-Nov-2023	Annual General Meeting	NOSSLYN DATA TECHNOLOGIES PLC	3	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO DETERMINE THE AUDITOR'S REMUNERATION	FOR	FOR
23-Nov-2023	Annual General Meeting	NOSSLYN DATA TECHNOLOGIES PLC	4	TO RE-ELECT JAMES APPLBY, WHO RETIRES AS A DIRECTOR BY ROTATION, AS A DIRECTOR OF THE COMPANY	FOR	FOR
23-Nov-2023	Annual General Meeting	NOSSLYN DATA TECHNOLOGIES PLC	5	THAT THE DIRECTORS BE AUTHORISED TO ALLOT AND MAKE OFFERS TO ALLOT RELEVANT SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF £,471,626 GBP	FOR	FOR
23-Nov-2023	Annual General Meeting	NOSSLYN DATA TECHNOLOGIES PLC	6	THAT SUBJECT TO RESOLUTION 5, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561(1) OF THE ACT DID NOT APPLY	FOR	FOR
24-Nov-2023	Annual General Meeting	BLACK ROCK MINING LTD	1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR	FOR
24-Nov-2023	Annual General Meeting	BLACK ROCK MINING LTD	2	BE ELECTION OF DIRECTOR: MR IAN MURRAY	FOR	FOR
24-Nov-2023	Annual General Meeting	BLACK ROCK MINING LTD	3	BATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1A	FOR	FOR
24-Nov-2023	Annual General Meeting	BLACK ROCK MINING LTD	4	BATIFICATION OF PRIOR ISSUE OF ATTACHING OPTIONS - LISTING RULE 7.1	FOR	FOR
24-Nov-2023	Annual General Meeting	BLACK ROCK MINING LTD	5	APPROVAL OF 7.1A MANDATE	FOR	FOR
24-Nov-2023	Annual General Meeting	BLACK ROCK MINING LTD	7	APPROVAL OF ISSUE OF REMUNERATION RIGHTS - MR JOHN DE VRIES (OR HIS NOMINEES)	FOR	FOR
24-Nov-2023	Annual General Meeting	BLACK ROCK MINING LTD	8	APPROVAL OF ISSUE OF INCENTIVE RIGHTS - MR JOHN DE VRIES (OR HIS NOMINEES)	FOR	FOR
24-Nov-2023	Annual General Meeting	BLACK ROCK MINING LTD	9	APPROVAL OF POTENTIAL TERMINATION BENEFITS IN RELATION TO ISSUE OF PERFORMANCE RIGHTS - MR JOHN DE VRIES	FOR	FOR
24-Nov-2023	Annual General Meeting	EVOLUTION ENERGY MINERALS LIMITED	1	ADOPTION OF REMUNERATION REPORT	FOR	FOR
24-Nov-2023	Annual General Meeting	EVOLUTION ENERGY MINERALS LIMITED	2	ELECTION OF DIRECTOR: STEPHEN DENNIS	FOR	FOR
24-Nov-2023	Annual General Meeting	EVOLUTION ENERGY MINERALS LIMITED	3	ELECTION OF DIRECTOR: MIKE SPREADBOROUGH	FOR	FOR
24-Nov-2023	Annual General Meeting	EVOLUTION ENERGY MINERALS LIMITED	4	ELECTION OF DIRECTOR: CAMERON DOWLING	FOR	FOR
24-Nov-2023	Annual General Meeting	EVOLUTION ENERGY MINERALS LIMITED	5	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	FOR	FOR
24-Nov-2023	Annual General Meeting	EVOLUTION ENERGY MINERALS LIMITED	6	BATIFICATION OF PRIOR ISSUE OF SHARES PURSUANT TO LISTING RULE 7.1	FOR	FOR
24-Nov-2023	Annual General Meeting	EVOLUTION ENERGY MINERALS LIMITED	7	APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL	FOR	FOR
24-Nov-2023	Annual General Meeting	EVOLUTION ENERGY MINERALS LIMITED	8	ADOPTION OF INCENTIVE PLAN	FOR	FOR
28-Nov-2023	Annual General Meeting	ENISCA PLC	1	THAT THE AUDITED ACCOUNTS FOR THE COMPANY FOR THE YEAR ENDED 31 MAY 2023 TOGETHER WITH THE DIRECTORS' REPORT AND AUDITORS REPORT BE RECEIVED	FOR	FOR
28-Nov-2023	Annual General Meeting	ENISCA PLC	2	THAT IAN LAMMIE BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Nov-2023	Annual General Meeting	ENISCA PLC	3	THAT MARK ROSENBERG BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Nov-2023	Annual General Meeting	ENISCA PLC	4	THAT JAMES COLLIER BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Nov-2023	Annual General Meeting	ENISCA PLC	5	THAT DAVID TUSTON BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Nov-2023	Annual General Meeting	ENISCA PLC	6	THAT WASIM AHMED BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Nov-2023	Annual General Meeting	ENISCA PLC	7	THAT NOL HUBLEY BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Nov-2023	Annual General Meeting	ENISCA PLC	8	THAT LUTZ ACKER YOUNG LLP BE RE-APPOINTED AS AUDITOR OF THE COMPANY	FOR	FOR
28-Nov-2023	Annual General Meeting	ENISCA PLC	9	THAT THE AUDIT COMMITTEE BE AUTHORISED TO DETERMINE THE AUDITORS REMUNERATION	FOR	FOR
28-Nov-2023	Annual General Meeting	ENISCA PLC	10	THAT THE DIRECTORS ARE AUTHORISED TO ALLOT SHARES	FOR	FOR
28-Nov-2023	Annual General Meeting	ENISCA PLC	11	THAT THE DIRECTORS BE EMPOWERED TO ISSUE SHARES FOR CASH FREE FROM STATUTORY PRE-EMPTION RIGHTS	FOR	FOR
28-Nov-2023	Annual General Meeting	ENISCA PLC	12	THAT THE DIRECTORS BE AUTHORISED TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OF DISPERSED CAPITAL INVESTMENT	FOR	FOR
30-Nov-2023	Annual General Meeting	ATLANTIC LITHIUM LIMITED	1	RE-MUNERATION REPORT	/	FOR
30-Nov-2023	Annual General Meeting	ATLANTIC LITHIUM LIMITED	2	ELECTION OF KEITH MULLER AS A DIRECTOR	FOR	FOR
30-Nov-2023	Annual General Meeting	ATLANTIC LITHIUM LIMITED	3	ELECTION OF PATRICK BRINDLE AS A DIRECTOR	FOR	FOR
30-Nov-2023	Annual General Meeting	ATLANTIC LITHIUM LIMITED	4	BE ELECTION OF NEIL HERBERT AS A DIRECTOR	FOR	FOR
30-Nov-2023	Annual General Meeting	ATLANTIC LITHIUM LIMITED	5	BE ELECTION OF CHRISTELLE VAN DER MERWE AS A DIRECTOR	FOR	FOR
30-Nov-2023	Annual General Meeting	ATLANTIC LITHIUM LIMITED	6	AUTHORITY TO ISSUE SHARES FOR CASH	FOR	FOR
30-Nov-2023	Annual General Meeting	ATLANTIC LITHIUM LIMITED	7	AUTHORITY TO ISSUE SHARES FOR NON-CASH CONSIDERATION PURPOSES	FOR	FOR
30-Nov-2023	Annual General Meeting	ATLANTIC LITHIUM LIMITED	8	APPROVAL OF RIGHTS PLAN	FOR	FOR
30-Nov-2023	Annual General Meeting	ATLANTIC LITHIUM LIMITED	9	ISSUE OF PERFORMANCE RIGHTS TO NEIL HERBERT UNDER THE RIGHTS PLAN	FOR	FOR
30-Nov-2023	Annual General Meeting	ATLANTIC LITHIUM LIMITED	10	ISSUE OF PERFORMANCE RIGHTS TO KEITH MULLER UNDER THE RIGHTS PLAN	FOR	FOR
30-Nov-2023	Annual General Meeting	ATLANTIC LITHIUM LIMITED	11	ISSUE OF PERFORMANCE RIGHTS TO LENNARD KOLFF VAN OOSTERRIJK UNDER THE RIGHTS PLAN	FOR	FOR
30-Nov-2023	Annual General Meeting	ATLANTIC LITHIUM LIMITED	12	ISSUE OF PERFORMANCE RIGHTS TO AMANDA HARGREAVES UNDER THE RIGHTS PLAN	FOR	FOR
30-Nov-2023	Annual General Meeting	ATLANTIC LITHIUM LIMITED	13	INCREASE IN AMOUNT AVAILABLE FOR NON-EXECUTIVE DIRECTOR REMUNERATION	FOR	FOR
30-Nov-2023	Annual General Meeting	ATLANTIC LITHIUM LIMITED	14	AMENDMENT TO CONSTITUTION	FOR	FOR
30-Nov-2023	Annual General Meeting	ATLANTIC LITHIUM LIMITED	15	APPROVAL TO ISSUE AN ADDITIONAL 10% OF THE ISSUED CAPITAL OF THE COMPANY OVER A 12 MONTH PERIOD PURSUANT TO LISTING RULE 7.1A	FOR	FOR
30-Nov-2023	Annual General Meeting	CORDEL GROUP PLC	1	THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023, TOGETHER WITH THE DIRECTORS' REPORT AND AUDITORS' REPORT	FOR	FOR
30-Nov-2023	Annual General Meeting	CORDEL GROUP PLC	2	THAT JONATHAN MACLEOD, WHO RETIRES BY ROTATION, BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
30-Nov-2023	Annual General Meeting	CORDEL GROUP PLC	3	THAT NICHOLAS MCNEES, WHO RETIRES BY ROTATION, BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
30-Nov-2023	Annual General Meeting	CORDEL GROUP PLC	4	THAT THOURAYA WALKER, WHO WAS APPOINTED BY THE DIRECTORS OF THE COMPANY SINCE THE COMPANY'S LAST ANNUAL GENERAL MEETING, BE RE-APPOINTED	FOR	FOR
30-Nov-2023	Annual General Meeting	CORDEL GROUP PLC	5	THAT QUIN CLARK CHARTERED ACCOUNTANTS BE APPOINTED AS THE COMPANY'S AUDITORS TO HOLD OFFICE UNTIL THE NEXT MEETING	FOR	FOR
30-Nov-2023	Annual General Meeting	CORDEL GROUP PLC	6	THAT THE DIRECTORS OF THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 TO ALLOT RELEVANT SECURITIES	FOR	FOR
30-Nov-2023	Annual General Meeting	CORDEL GROUP PLC	7	THAT SUBJECT TO THE PASSING OF RESOLUTION 6, THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY GENERALLY AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH	FOR	FOR
30-Nov-2023	Annual General Meeting	TALGA GROUP LTD	1	RE-MUNERATION REPORT	/	FOR
30-Nov-2023	Annual General Meeting	TALGA GROUP LTD	2	BE ELECTION OF DIRECTOR: TERRY STONE	FOR	FOR
30-Nov-2023	Annual General Meeting	TALGA GROUP LTD	3	APPROVAL OF APPOINTMENT OF AUDITOR: ERNST & YOUNG	FOR	FOR
30-Nov-2023	Annual General Meeting	TALGA GROUP LTD	4	APPROVAL TO AMEND TERMS AND CONDITIONS OF EXISTING OPTIONS & PERFORMANCE RIGHTS	FOR	FOR
30-Nov-2023	Annual General Meeting	TALGA GROUP LTD	5	APPROVAL OF INCREASE OF NON-EXECUTIVE DIRECTORS REMUNERATION FEE POOL	FOR	FOR
30-Nov-2023	Annual General Meeting	PEAK BARE EARTHS LIMITED	1	ADOPTION OF REMUNERATION REPORT	FOR	FOR
30-Nov-2023	Annual General Meeting	PEAK BARE EARTHS LIMITED	2	BE ELECTION OF DIRECTOR: DR RUSSELL SCRIMSHAW	FOR	FOR
30-Nov-2023	Annual General Meeting	PEAK BARE EARTHS LIMITED	3	ELECTION OF DIRECTOR: MR IAN CHAMBERS	FOR	FOR
30-Nov-2023	Annual General Meeting	PEAK BARE EARTHS LIMITED	4	ELECTION OF DIRECTOR: MR NICHOLAS BOWEN	FOR	FOR
30-Nov-2023	Annual General Meeting	PEAK BARE EARTHS LIMITED	5	ELECTION OF DIRECTOR: MS HANAN BADENACH	FOR	FOR
30-Nov-2023	Annual General Meeting	PEAK BARE EARTHS LIMITED	6	ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR: MS SHARSHA LU	FOR	FOR



Amati Global Investors  
Voting Record December 2023



Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
01-Dec-2023	Annual General Meeting	HEIQ PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
01-Dec-2023	Annual General Meeting	HEIQ PLC	2	APPROVE REMUNERATION REPORT	FOR	FOR
07-Dec-2023	Annual General Meeting	YOUNGOV PLC	1	TO RECEIVE THE COMPANY'S ANNUAL REPORT & ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 JULY 2023	FOR	FOR
07-Dec-2023	Annual General Meeting	YOUNGOV PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR	FOR
07-Dec-2023	Annual General Meeting	YOUNGOV PLC	3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	FOR	FOR
07-Dec-2023	Annual General Meeting	YOUNGOV PLC	4	TO APPOINT GRANT THORNTON UK LLP AS THE COMPANY'S AUDITOR	FOR	FOR
07-Dec-2023	Annual General Meeting	YOUNGOV PLC	5	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	FOR	FOR
07-Dec-2023	Annual General Meeting	YOUNGOV PLC	6	TO ELECT SHAUNI GOVIL-PAI AS A DIRECTOR	FOR	FOR
07-Dec-2023	Annual General Meeting	YOUNGOV PLC	7	TO ELECT STEVE HATCH AS A DIRECTOR	FOR	FOR
07-Dec-2023	Annual General Meeting	YOUNGOV PLC	8	TO ELECT DEVESH MISHRA AS A DIRECTOR	FOR	FOR
07-Dec-2023	Annual General Meeting	YOUNGOV PLC	9	TO RE-ELECT SUNDIP CHAHAL AS A DIRECTOR	FOR	FOR
07-Dec-2023	Annual General Meeting	YOUNGOV PLC	10	TO RE-ELECT ROSEMARY LEITH AS A DIRECTOR	FOR	FOR
07-Dec-2023	Annual General Meeting	YOUNGOV PLC	11	TO RE-ELECT ASHLEY MARTIN AS A DIRECTOR	FOR	FOR
07-Dec-2023	Annual General Meeting	YOUNGOV PLC	12	TO RE-ELECT ALEXANDER MCINTOSH AS A DIRECTOR	FOR	FOR
07-Dec-2023	Annual General Meeting	YOUNGOV PLC	13	TO RE-ELECT ANDREA NEWMAN AS A DIRECTOR	FOR	FOR
07-Dec-2023	Annual General Meeting	YOUNGOV PLC	14	TO RE-ELECT NICHOLAS PRETTEJOHN AS A DIRECTOR	FOR	FOR
07-Dec-2023	Annual General Meeting	YOUNGOV PLC	15	TO RE-ELECT STEPHAN SHAKEPEARE AS A DIRECTOR	FOR	FOR
07-Dec-2023	Annual General Meeting	YOUNGOV PLC	16	TO DECLARE A FINAL DIVIDEND OF 8.75P PER ORDINARY SHARE	FOR	FOR
07-Dec-2023	Annual General Meeting	YOUNGOV PLC	17	TO APPROVE THE INCREASE TO THE LIMIT ON THE AGGREGATE OF ALL FEES PAYABLE TO THE DIRECTORS	FOR	FOR
07-Dec-2023	Annual General Meeting	YOUNGOV PLC	18	TO APPROVE THE RULES OF THE YOUNGOV PLC LONG TERM INCENTIVE PLAN 2023	FOR	FOR
07-Dec-2023	Annual General Meeting	YOUNGOV PLC	19	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	FOR	FOR
07-Dec-2023	Annual General Meeting	YOUNGOV PLC	20	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS FOR PRE-EMPTIVE ISSUES AND GENERAL PURPOSES	FOR	FOR
07-Dec-2023	Annual General Meeting	YOUNGOV PLC	21	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS FOR ACQUISITIONS AND OTHER CAPITAL INVESTMENTS	FOR	FOR
07-Dec-2023	Annual General Meeting	YOUNGOV PLC	22	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR	FOR
07-Dec-2023	Annual General Meeting	ESSENSYS PLC	1	TO RECEIVE THE REPORTS OF THE DIRECTORS AND THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2023	FOR	FOR
07-Dec-2023	Annual General Meeting	ESSENSYS PLC	2	TO APPROVE THE REPORT ON DIRECTORS REMUNERATION FOR THE YEAR ENDED 31 JULY 2023	FOR	FOR
07-Dec-2023	Annual General Meeting	ESSENSYS PLC	3	TO RE-ELECT MARK FURNESS AS A DIRECTOR	FOR	FOR
07-Dec-2023	Annual General Meeting	ESSENSYS PLC	4	TO RE-ELECT JONATHAN LEE AS A DIRECTOR	FOR	FOR
07-Dec-2023	Annual General Meeting	ESSENSYS PLC	5	TO RE-ELECT SARAH HARVEY AS A DIRECTOR	FOR	FOR
07-Dec-2023	Annual General Meeting	ESSENSYS PLC	6	TO RE-ELECT CHARLES BUTLER AS A DIRECTOR	FOR	FOR
07-Dec-2023	Annual General Meeting	ESSENSYS PLC	7	TO RE-ELECT ALEXANDRA NOTAY AS A DIRECTOR	FOR	FOR
07-Dec-2023	Annual General Meeting	ESSENSYS PLC	8	TO RE-ELECT ELIZABETH SANDLER AS A DIRECTOR	FOR	FOR
07-Dec-2023	Annual General Meeting	ESSENSYS PLC	9	TO RE-APPOINT BDO LLP AS AUDITOR	FOR	FOR
07-Dec-2023	Annual General Meeting	ESSENSYS PLC	10	TO AUTHORISE THE DIRECTORS TO DETERMINE AUDIT FEES	FOR	FOR
07-Dec-2023	Annual General Meeting	ESSENSYS PLC	11	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES	FOR	FOR
07-Dec-2023	Annual General Meeting	ESSENSYS PLC	12	TO AUTHORISE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES	FOR	FOR
07-Dec-2023	Annual General Meeting	ESSENSYS PLC	13	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES	FOR	FOR
08-Dec-2023	Scheme Meeting	ORECORP LTD	1	THAT PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME OF ARRANGEMENT (SCHEME) PROPOSED BETWEEN ORECORP AND THE HOLDERS OF ITS ORDINARY SHARES (OTHER THAN EXCLUDED SHAREHOLDERS), AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED (WITH OR WITHOUT ALTERATIONS OR CONDITIONS BY THE COURT) AND FURTHER THAT THE DIRECTORS OF ORECORP ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE DIRECTORS OF ORECORP ARE AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS	FOR	FOR
12-Dec-2023	Annual	FABRINET	1	DIRECTOR	FOR	FOR
12-Dec-2023	Annual	FABRINET	2	DIRECTOR	FOR	FOR
12-Dec-2023	Annual	FABRINET	3	Ratification of the appointment of PricewaterhouseCoopers ABAS Ltd. as Fabrinet's independent registered public accounting firm for the fiscal year ending June 28, 2024.	FOR	FOR
12-Dec-2023	Annual	FABRINET	4	Approval, on a non-binding, advisory basis, of the compensation of Fabrinet's named executive officers.	FOR	FOR
12-Dec-2023	Annual	FABRINET	5	Approval, on a non-binding, advisory basis, of the frequency of holding future stockholder advisory votes on the compensation of Fabrinet's named executive officers.	1 year	1 year
12-Dec-2023	ExtraOrdinary General Meeting	ATALAYA MINING PLC	1	APPROVE CHANGE IN THE LOCATION OF THE COMPANY'S REGISTERED HEADQUARTERS TO SPAIN; CHANGE COMPANY NAME TO ATALAYA MINING COPPER S.A	FOR	FOR
12-Dec-2023	ExtraOrdinary General Meeting	ATALAYA MINING PLC	2	ACCEPT INTERIM FINANCIAL STATEMENTS IN RELATION TO THE COMPANY'S RE-DOOMICILIATION	FOR	FOR
12-Dec-2023	ExtraOrdinary General Meeting	ATALAYA MINING PLC	3	SUBMIT APPLICATION TO THE CYPriot REGISTRAR TO AUTHORIZE COMPANY'S RE-DOOMICILIATION	FOR	FOR
12-Dec-2023	ExtraOrdinary General Meeting	ATALAYA MINING PLC	4	SUBMIT APPLICATION OF TAX RETURNS WITH THE CYPRUS TAX AUTHORITIES; OBTAIN RELEVANT TAX CLEARANCE CERTIFICATES	FOR	FOR
12-Dec-2023	ExtraOrdinary General Meeting	ATALAYA MINING PLC	5	AUTHORIZE COMPANY'S DIRECTOR AND CFO TO PERFORM ACTIONS IN CONNECTION TO THE COMPANY'S RE-DOOMICILIATION	FOR	FOR
12-Dec-2023	ExtraOrdinary General Meeting	ATALAYA MINING PLC	6	AMEND JUNE 28, 2023, AGM, RESOLUTION RE: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS	FOR	FOR
15-Dec-2023	Annual General Meeting	APTAMER GROUP PLC	1	TO RECEIVE THE COMPANY'S AUDITED ANNUAL ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2023	FOR	FOR
15-Dec-2023	Annual General Meeting	APTAMER GROUP PLC	2	TO RECEIVE AND APPROVE THE REPORT ON DIRECTORS' REMUNERATION AS SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2023	FOR	FOR
15-Dec-2023	Annual General Meeting	APTAMER GROUP PLC	3	TO ELECT DR. ARRON TOLLEY AS A DIRECTOR OF THE COMPANY	FOR	FOR
15-Dec-2023	Annual General Meeting	APTAMER GROUP PLC	4	TO ELECT MR. STEPHEN HULL AS A DIRECTOR OF THE COMPANY	FOR	FOR
15-Dec-2023	Annual General Meeting	APTAMER GROUP PLC	5	TO ELECT DR. ADAM HARGREAVES AS A DIRECTOR OF THE COMPANY	FOR	FOR
15-Dec-2023	Annual General Meeting	APTAMER GROUP PLC	6	TO ELECT MR. DEAN FIELDING AS A DIRECTOR OF THE COMPANY	FOR	FOR
15-Dec-2023	Annual General Meeting	APTAMER GROUP PLC	7	TO RE-ELECT DR. DAVID BUNKA AS A DIRECTOR OF THE COMPANY	FOR	FOR
15-Dec-2023	Annual General Meeting	APTAMER GROUP PLC	8	TO RE-APPOINT GRAVITA AUDIT LIMITED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR	FOR
15-Dec-2023	Annual General Meeting	APTAMER GROUP PLC	9	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO AND IN ACCORDANCE WITH SECTION 551 OF THE ACT TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY; (A) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 155,781.22; AND (B) COMPRISING EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE ACT) UP TO A NOMINAL AGGREGATE AMOUNT OF GBP 311,562.45 (SUCH AMOUNT TO BE REDUCED BY ANY ALLOTMENTS OR GRANTS MADE UNDER PARAGRAPH (A) ABOVE) IN CONNECTION WITH OR PURSUANT TO AN OFFER BY WAY OF A RIGHTS ISSUE, OPEN OFFER OR OTHER PRE-EMPTIVE OFFER IN FAVOUR OF ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THE RESPECTIVE NUMBER OF ORDINARY SHARES HELD BY THEM ON THE RECORD DATE FOR SUCH ALLOTMENT (AND HOLDERS OF ANY OTHER CLASS OF EQUITY SECURITIES ENTITLED TO PARTICIPATE THEREIN OR IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHT OF THOSE SECURITIES), BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH FRACTIONAL ENTITLEMENTS, TREASURY SHARES, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL DIFFICULTIES WHICH MAY ARISE UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE IN, ANY TERRITORY OR ANY OTHER MATTER WHATSOEVER, AND PROVIDED THAT THIS AUTHORITY SHALL UNLESS PREVIOUSLY REVOKED, VARIED OR EXTENDED BY THE COMPANY IN GENERAL MEETING) EXPIRE ON THE CONCLUSION OF THE AGM OF THE COMPANY TO BE HELD IN 2024 OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 31 DECEMBER 2024, SAVE THAT THE COMPANY MAY AT ANY TIME BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED, OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES OR GRANT SUCH RIGHTS IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED	FOR	FOR
15-Dec-2023	Annual General Meeting	APTAMER GROUP PLC	10	THAT, SUBJECT TO THE PASSING OF RESOLUTION 10 ABOVE AND PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006, THE DIRECTORS OF THE COMPANY BE AND ARE GENERALLY EMPOWERED TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE COMPANIES ACT 2006) FOR CASH PURSUANT TO THE AUTHORITIES GRANTED BY RESOLUTION 10 AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT OF SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 116,835.92) IN CONNECTION WITH OR PURSUANT TO AN OFFER OR INVITATION TO ACQUIRE EQUITY SECURITIES IN FAVOUR OF ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THE RESPECTIVE NUMBER OF ORDINARY SHARES HELD BY THEM ON THE RECORD DATE FOR SUCH ALLOTMENT (AND HOLDERS OF ANY OTHER CLASS OF EQUITY SECURITIES ENTITLED TO PARTICIPATE THEREIN OR IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHT OF THOSE SECURITIES), BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH FRACTIONAL ENTITLEMENTS, TREASURY SHARES, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL DIFFICULTIES WHICH MAY ARISE UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE IN, ANY TERRITORY OR ANY OTHER MATTER WHATSOEVER, AND PROVIDED THAT THIS AUTHORITY SHALL UNLESS PREVIOUSLY REVOKED, VARIED OR EXTENDED BY THE COMPANY IN GENERAL MEETING) EXPIRE ON THE CONCLUSION OF THE AGM OF THE COMPANY TO BE HELD IN 2024 OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 31 DECEMBER 2024	FOR	FOR
15-Dec-2023	Annual General Meeting	APTAMER GROUP PLC	11	THAT, SUBJECT TO THE PASSING OF RESOLUTION 10 ABOVE AND PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006, THE DIRECTORS OF THE COMPANY BE AND ARE GENERALLY EMPOWERED TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE COMPANIES ACT 2006) FOR CASH PURSUANT TO THE AUTHORITIES GRANTED BY RESOLUTION 10 AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT OF SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 36,013.63 IN CONNECTION WITH THE PLACING (THE "PLACING") OF THE COMPANY'S ORDINARY SHARES OF GBP 0.0011 EACH ("ORDINARY SHARES") BY CANACCORD GENUITY LIMITED ("CANACCORD GENUITY"), AS AGENT OF THE COMPANY, TO CERTAIN INSTITUTIONAL AND OTHER INVESTORS AT A PRICE OF 17 PENCE PER ORDINARY SHARE (THE "ISSUE PRICE"); (II) ALLOT SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 6,470.59 IN CONNECTION WITH AN OPTION IN FAVOUR OF CANACCORD GENUITY TO ISSUE FURTHER ORDINARY SHARES AT THE ISSUE PRICE IN CONNECTION WITH THE PLACING (THE "BROKER OPTION"); AND (III) ALLOT SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 10,838.24 IN CONNECTION WITH A SUBSCRIPTION OF ORDINARY SHARES AT THE ISSUE PRICE DIRECT WITH THE COMPANY (THE "SUBSCRIPTION"), PROVIDED THAT THIS AUTHORISATION SHALL, UNLESS PREVIOUSLY REVOKED BY RESOLUTION OF THE COMPANY, EXPIRE ON THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2024 ("2024 AGM"), SAVE THAT UNDER THIS AUTHORITY THE COMPANY MAY, AT ANY TIME BEFORE SUCH EXPIRY, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE ORDINARY SHARES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT ORDINARY SHARES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THIS AUTHORISATION HAD NOT EXPIRED OR BEEN REVOKED; AND (B) THE DIRECTORS ARE EMPOWERED PURSUANT TO SECTION 571 OF THE ACT (IN ADDITION TO AND WITHOUT PREJUDICE TO ANY SUBSISTING LIKE POWER) TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) FOR CASH PURSUANT TO THE AUTHORISATION CONFERRED BY PARAGRAPH (A) OF THIS RESOLUTION AS IF SECTION 561 OF THE ACT DID NOT APPLY TO THE ALLOTMENT, PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 36,013.63 PURSUANT TO THE PLACING, GBP 6,470.59 PURSUANT TO THE BROKER OPTION AND GBP 10,838.24 PURSUANT TO THE SUBSCRIPTION, SUBJECT TO THE CONTINUANCE OF THE AUTHORITY CONFERRED BY PARAGRAPH (A) OF THIS RESOLUTION, SHALL EXPIRE AT THE CONCLUSION OF THE 2024 AGM BUT SO THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF SUCH POWER HAD NOT EXPIRED	FOR	FOR
15-Dec-2023	Ordinary General Meeting	SAIETTA GROUP PLC	1	THAT THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 551 OF THE ACT TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY ("RIGHTS") UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 54,467.17 AND THIS AUTHORISATION SHALL, UNLESS PREVIOUSLY REVOKED BY RESOLUTION OF THE COMPANY, EXPIRE 15 MONTHS FROM THE DATE OF THIS MEETING OR, IF EARLIER, AT THE CONCLUSION OF THE 2024 AGM. THE COMPANY MAY, AT ANY TIME BEFORE SUCH EXPIRY, MAKE OFFERS OR ENTER INTO AGREEMENTS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THIS AUTHORISATION HAD NOT EXPIRED	FOR	FOR
15-Dec-2023	Ordinary General Meeting	SAIETTA GROUP PLC	2	THAT THE DIRECTORS ARE EMPOWERED PURSUANT TO SECTION 570 OF THE ACT TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) FOR CASH PURSUANT TO THE AUTHORISATION CONFERRED BY RESOLUTION 2 ABOVE AS IF SECTION 561 OF THE ACT DID NOT APPLY TO THE ALLOTMENT, PROVIDED THAT THIS POWER SHALL BE LIMITED TO: (A) THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES MADE (I) TO HOLDERS OF ORDINARY SHARES IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THE RESPECTIVE NUMBERS OF ORDINARY SHARES HELD BY THEM ON THE RECORD DATE FOR SUCH OFFER AND (II) TO HOLDERS OF OTHER EQUITY SECURITIES AS MAY BE REQUIRED BY THE RIGHTS ATTACHED TO THOSE SECURITIES OR, IF THE DIRECTORS CONSIDER IT DESIRABLE, AS MAY BE PERMITTED BY SUCH RIGHTS, BUT SUBJECT IN EACH CASE TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES OR LEGAL OR PRACTICAL PROBLEMS IN OR UNDER THE LAWS OF ANY TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE; AND (B) THE ALLOTMENT (OTHERWISE THAN PURSUANT TO PARAGRAPH (A)) ABOVE OF FURTHER EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 32,460.30, AND THIS POWER SHALL, UNLESS PREVIOUSLY REVOKED BY RESOLUTION OF THE COMPANY, EXPIRE 15 MONTHS FROM THE DATE OF THIS MEETING OR, IF EARLIER, AT THE CONCLUSION OF THE 2024 AGM. THE COMPANY MAY, AT ANY TIME BEFORE THE EXPIRY OF THIS POWER, MAKE OFFERS OR ENTER INTO AGREEMENTS WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THIS POWER HAD NOT EXPIRED	FOR	FOR
15-Dec-2023	Ordinary General Meeting	SAIETTA GROUP PLC	3		FOR	FOR
18-Dec-2023	ExtraOrdinary General Meeting	RUA LIFE SCIENCES PLC	1	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES WITHIN THE MEANING OF SECTION 551 OF THE COMPANIES ACT 2006	FOR	FOR
18-Dec-2023	ExtraOrdinary General Meeting	RUA LIFE SCIENCES PLC	2	TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY TO SUCH ALLOTMENT	FOR	FOR
18-Dec-2023	Annual General Meeting	NORTHERN TRUST GLOBAL FUNDS PLC - THE STERLING_FU	1	TO RE-APPOINT KPMG AS AUDITOR TO THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	FOR	FOR
18-Dec-2023	Annual General Meeting	NORTHERN TRUST GLOBAL FUNDS PLC - THE STERLING_FU	2	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR	FOR	FOR
19-Dec-2023	Annual General Meeting	NETCALL PLC	1	TO RECEIVE AND ADOPT THE ANNUAL ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2023	FOR	FOR
19-Dec-2023	Annual General Meeting	NETCALL PLC	2	TO DECLARE A FINAL DIVIDEND OF 0.83 PENCE FOR THE YEAR ENDED 30 JUNE 2023	FOR	FOR
19-Dec-2023	Annual General Meeting	NETCALL PLC	3	TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITORS OF THE COMPANY	FOR	FOR
19-Dec-2023	Annual General Meeting	NETCALL PLC	4	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION	FOR	FOR
19-Dec-2023	Annual General Meeting	NETCALL PLC	5	TO RENEW THE POWER OF THE BOARD TO ALLOT SHARES	FOR	FOR
19-Dec-2023	Annual General Meeting	NETCALL PLC	6	TO DISAPPLY RIGHTS OF PRE EMPTION	FOR	FOR
19-Dec-2023	Annual General Meeting	NETCALL PLC	7	PURCHASE OF OWN SHARES	FOR	FOR
19-Dec-2023	Annual General Meeting	NETCALL PLC	8	TO AUTHORISE THE CALLING OF GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS NOTICE	FOR	FOR